

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**JANUARY 5, 2005
(Regular and Special Meetings)**



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

Call to Order	309
Invocation	309
Communications Referred to Committee	310
Recess/Reconvene.....	310
Board of Commissioners of Cook County	
PRESIDENT	
President's Appointment.....	310
Proposed President's Reappointments	310
President's Reappointments.....	311
Contract	312
COMMISSIONERS	
Proposed Ordinance Amendment.....	312
Business from Department Heads and Elected Officials	
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise.....	314
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	314
Contract Addendum	315
COUNTY CLERK, OFFICE OF THE	
Contract	315
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	316
FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER	
Memorandum on Internal Control.....	316
HEALTH SERVICES, BUREAU OF	
Permission to Advertise.....	317
HIGHWAY DEPARTMENT	
Permission to Advertise.....	317
Change in Plans and Extra Work	319
Ordinance:	
05-O-05 (Highway Name Change) County Highway W19, commonly designated as Cook DuPage Road, 91st Street to 79th Street, renamed to County Line Road.....	322
Resolutions:	
05-R-46 (Third Amendment to an Intergovernmental Agreement) County of Cook and the County of DuPage	323

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

05-R-47	(Improvement) Kedzie Avenue, Vollmer Road to Governors Highway	324
05-R-48	(Improvement) Cottage Grove Avenue, 167th (170th) Street to 159th (162nd) Street.....	325
05-R-49	(Improvement) Lake-Cook Road, Pfingsten Road to Waukegan Road (IL 43)	326
05-R-50	(Completion of Construction) Ridgeland Avenue, Sauk Trial to Lincoln Highway; and Ridgeland Avenue, Lincoln Highway to Vollmer Road.....	327
JUDGE, OFFICE OF THE CHIEF		
	Grant Application.....	328
JUVENILE TEMPORARY DETENTION CENTER		
	Contract	329
MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR		
	Contract Renewal	329
OAK FOREST HOSPITAL OF COOK COUNTY		
	Contract Addendum	330
PROVIDENT HOSPITAL OF COOK COUNTY		
	Permission to Advertise.....	330
PUBLIC HEALTH, DEPARTMENT OF		
	Grant Award Renewals	331
RISK MANAGEMENT, DEPARTMENT OF		
	Contract Addendum	332
SHERIFF, OFFICE OF THE		
	Proposed Approval of Payments	332
	Expenditure for Training of Correctional Officers.....	333
	Permission to Advertise.....	333
	Contract	334
STATE'S ATTORNEY, OFFICE OF THE		
	Pending Litigation	334
STROGER HOSPITAL OF COOK COUNTY		
	Permission to Advertise.....	336
	Contracts.....	337
	Contract Addenda.....	339
	Bid Opening - December 16, 2004	340
	Contracts and Bonds - Purchasing Agent.....	341

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Reports of Committees

Roads and Bridges - January 5, 2005.....	346
Zoning and Building - January 5, 2005.....	347
Finance - December 16, 2004	349
05-O-06 The Cook County Vehicle Policy Ordinance, as Amended	376
05-O-07 An Ordinance Amending Chapter 14: Licensing and Regulating Ordinance regarding the issuance of additional late liquor licenses, as Amended	450
Finance - January 5, 2005	395
05-R-51 Authorizing the Clerk of the Circuit Court of Cook County to enter into an Intergovernmental Agreement with the Illinois Department of Revenue	434
Finance (Bid Awards) - January 5, 2005	439
Business and Economic Development - January 4, 2005	443
Real Estate Subcommittee - December 22, 2004.....	448
Ordinance (See also Highway Department and the Finance Committee Report of December 16, 2004)	
05-O-08 An Ordinance Supplementing the 2002 Refunding Bond Ordinance	451
Resolutions (See also Highway Department and the Finance Committee Report of January 5, 2005)	
05-R-52 John "Jack" Townsend - In Memoriam.....	455
05-R-53 Congratulating the American Indian Center of Chicago on the Opening of its Museum and Art Gallery.....	456
05-R-54 Monsignor Ignatius D. McDermott - In Memoriam.....	457
05-R-55 Congratulating Holy Cross/Immaculate Heart of Mary Parish on the occasion of their 100th Anniversary	459
05-R-56 Congratulating Bradley Allen Soyak on attaining the rank of Eagle Scout with the Boy Scouts of America.....	460
05-R-57 Condolences and sympathy to the families, friends and loved ones of those who perished and the millions of survivors impacted by the tsunami that occurred in Southeast Asia and the coastline of the Indian Ocean.....	461
05-R-58 Congresswoman Shirley Anita St. Hill Chisholm - In Memoriam.....	463
05-R-59 Honoring Ms. Dorle Pomierski, their principal, Ms. Dorene Hurkes and class of fifth grade students of St. Barbara Elementary School upon diligently completing training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.).....	464
Public Testimony	465
Adjournment	466

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Wednesday, January 5, 2005

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

INVOCATION

Reverend Bruce Wellems of Holy Cross Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 268705 through 268951 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Daniel Winship to the CORE Foundation, to fill the vacancy left by Ms. Ruth Rothstein, for a term to begin immediately and expire on December 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the appointment by the President be approved. **The motion carried unanimously.**

PROPOSED PRESIDENT'S REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the Honorable Howard Brookins to the Cook County Department of Corrections Board for a term to begin immediately and expire on January 1, 2010.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Suffredin, seconded by Commissioner Gorman, moved to defer consideration of the reappointment by the President to the January 20, 2005 Board Meeting. **The motion to defer carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Frederick Sengstacke to the Cook County Department of Corrections Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Gorman, moved to defer consideration of the reappointment by the President to the January 20, 2005 Board Meeting. **The motion to defer carried unanimously.**

PRESIDENT'S REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the Honorable John P. Daley to the CORE Foundation for a term to begin immediately and expire on December 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Dr. Robert Weinstein to the CORE Foundation for a term to begin immediately and expire on December 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

CONTRACT

Transmitting a Communication, dated December 28, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into contracts with Eugene Barnes, Chicago, Illinois and Stephen S. Morrill, Chicago, Illinois, whose names I am submitting for consideration as County Lobbyists. Mr. Barnes and Mr. Morrill will serve for a period of one year beginning December 1, 2004 through November 30, 2005 in the amount of \$60,000.00 each, plus expenses not to exceed \$10,000.00 each (Accounts 490-260 and 018-260, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

Estimated Fiscal Impact: \$140,000.00 [\$60,000.00 plus expenses not to exceed \$10,000.00 - (490-260 Account); and \$60,000.00 plus expenses not to exceed \$10,000.00 - (018-260 Account)]. Contract Period: December 1, 2004 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated January 4, 2005 from

CARL R. HANSEN, County Commissioner

Please place this Ordinance Amendment, as proposed on the New Items Agenda for the meeting of January 5, 2005 of the Cook County Board of Commissioners with the recommendation that it be sent to the Committee on Finance.

Submitting a Proposed Ordinance Amendment sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE ESTABLISHING A COURT SERVICES FEE

WHEREAS, Illinois Compiled Statutes, Chapter 55, Section 5/5-1103 authorizes the Cook County Board of Commissioners to impose a court services fee dedicated to defraying court security expenses incurred by the Sheriff in providing court services or for any other court services deemed necessary by the Sheriff to provide for court security; and

WHEREAS, the Cook County Board of Commissioners desired to impose a court services fee because of the large increase in court security costs; and did so by enacting an ordinance to establish such a fee in November of 1996; and

WHEREAS, the Cook County Board of Commissioners desires to continue to provide a high level of court security to ensure the safety of all persons in the Circuit Court of Cook County; and

WHEREAS, Public Act 093-0558, effective December 1, 2003, authorized the Cook County Board of Commissioners to increase the court services fee from a maximum rate of \$15.00 to a maximum rate that shall not exceed \$25.00, such increase to be enacted through ordinance or resolution by the Cook County Board of Commissioners, now therefore

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1 – TITLE.

This Ordinance shall be known and may be cited as the “Cook County Court Services Fee Ordinance.” The fee herein imposed is in addition to all other fees or taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

SECTION 2 – FEES IMPOSED.

A. A court services fee of \$15.00 \$25.00 shall be assessed in criminal, local ordinance, county ordinance, major traffic, criminal domestic violence and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Illinois Compiled Statutes, ch. 720, sec. 550/10; Section 410 of the Illinois Controlled Substances Act, Illinois Compiled Statutes, ch. 720, sec. 570/410; Section 12-4.3 of the Criminal Code of 1961, Illinois Compiled Statutes, ch. 720, sec. 5/12-4.3; Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Illinois Compiled Statutes, ch. 20, sec. 305/10-102 (repealed; see, now Illinois Compiled Statutes, ch. 20, sec. 301/40-10); Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, Illinois Compiled Statutes, ch. 20, sec. 301/40-10 or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par. 2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be \$15 \$25 dollars:

625 ILCS 5/6-301	Unlawful use of license or permit
625 ILCS 5/6-302	Making false affidavit – perjury
625 ILCS 5/6-303	Driving while license or permit suspended or revoked
625 ILCS 5/11-204	Eluding or fleeing Police
625 ILCS 5/11-401	Leaving scene – injury or death
625 ILCS 5/11-501	Driving under influence of alcohol (drugs)
625 ILCS 5/11-503	Reckless driving
625 ILCS 5/11-504	Drag Racing

In all other traffic offenses, the court services fee shall be \$5 dollars.

B. The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of Cook County enters an administrative order which concurs with the fees set forth in this Ordinance.

SECTION 3 – COLLECTION.

The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security. All proceeds from this fee must be used to defray court security expenses incurred by the sheriff in providing court services.

SECTION 4 – EFFECTIVE DATE.

This Ordinance shall be effective upon adoption.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 268951). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seven (7) desktop digital microfilm readers/laser printers for the Micrographic Division.

One time purchase. (717/529-579 Account). Requisition No. 55291351.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
52390014	239-320	Male and female canvas deck shoes	02/01/05 through 01/31/06
52390017	239-330	Jumbo and regular size toilet paper and paper towels	08/09/05 through 08/08/06
52390018	239-330	Stackable plastic foam trays	One time purchase
52390019	239-330	Refuse receptacle liners	07/06/05 through 07/05/06
52390022	239-350	File jackets	One time purchase
52390025	239-330	Cleaning supplies	One time purchase
52390026	239-355	Offset and index print shop paper	One time purchase

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-58-1126 with Sanitation Partners, Chicago, Illinois, for the purchase of liquid chemicals for the chemical dispensing system used to clean all divisions.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation and award of the new contract. The expiration date of the current contract was November 20, 2004.

Estimated Fiscal Impact: None. Contract extension: November 21, 2004 through February 20, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, Northbrook, Illinois, for the printing and mailing of the voter instruction guide postcard for the two elections to be held in 2005.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) sought, Graphic Purchasing Solutions was the lowest cost respondent to meet all requirements.

Estimated Fiscal Impact: \$38,000.00. One time purchase. (524-240 Account). Requisition No. 55240015.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for three (3) annual tradesmen supply contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
52000018	Ballasts	03/09/05 through 03/08/06
52000019	Fasteners	03/09/05 through 03/08/06
52000020	Paint	05/19/05 through 05/18/06

(200-333 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

MEMORANDUM ON INTERNAL CONTROL

Transmitting a Communication, dated December 15, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for
Fiscal Year Ending November 30, 2002

submitting herewith a copy of the County's "Memorandum on Internal Control" prepared by Deloitte & Touche, LLP for fiscal year ending November 30, 2002. I am hereby requesting that this item be referred to the Audit Committee for further discussion. Please note that the Reportable Conditions described on pages 1-4 of the Memorandum have already been addressed or corrective action is currently underway.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Audit Committee (Comm. No. 268944) and the Committee on Finance (Comm. No. 268945). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: June 1, 2005 through May 31, 2006. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 52400152, 58910277, 58910278, 58970310, 58970311 and 58980190.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained.

LOCATION	TYPE	SECTION NUMBER
District #4 Maintenance Facility (Unincorporated Palos Township)	New storage building and existing building rehabilitation	03-7BLDG-05-MG
Cottage Grove Avenue, 167th (170th) Street to 159th (162nd) Street (Village of South Holland)	Bituminous reconstruction to municipal standards	03-W5809-03-FP
Kedzie Avenue, Vollmer Road to Governors Highway (Village of Flossmoor)	Reconstruct to four lanes	05-W4605-03-RP

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

LOCATION	TYPE	SECTION NUMBER
Wolf Road, Plainfield Road to 55th Street (Village of Western Springs and unincorporated Lyons Township)	Two lane bituminous reconstruction with median	02-W2222-01-FP
88th Avenue, 103rd Street to 87th Street (Cities of Hickory Hills and Palos Hills)	Two lane bituminous reconstruction with median	03-W3017-03-FP
153rd Street, Wolf Road to 100th Avenue (Village of Orland Park and unincorporated Orland Township)	Reconstruct and widen to three and five lanes	99-B5620-02-RS
Wentworth Avenue, Glenwood-Lansing Road to Ridge Road (Village of Lansing)	Reconstruct to municipal standards	95-W6606-01-FP
Howard Street, New Gross Point Road (Tierney Drive) to Edens Expressway West Frontage Road (Villages of Niles and Skokie)	Reconstruct to municipal standards	02-A8626-02-FP
Plum Grove Road (Old), Algonquin Road to Meacham Road (Villages of Rolling Meadows and Schaumburg)	Reconstruct to municipal standards	02-V6542-03-PV
131st Street, Archer Avenue (IL 171) to Wolf Road (Village of Lemont and unincorporated Lemont Township)	Two lane bituminous resurfacing with channelization	04-B5115-02-RS
Oakton Street, Skokie Boulevard to McCormick Boulevard (Village of Skokie)	Two lane bituminous resurfacing	04-A6728-03-RS
Potter Road, Dempster Street to Evanston-Elgin (Golf) Road (City of Des Plaines and unincorporated Maine Township)	Two lane bituminous reconstruction with median and bridge replacement	85-W8140-01-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Burbank.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street	Adjustment of quantities and new items	\$62,651.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to reduction in trench backfill and complete elimination of contract extra work, leveling binder and temporary bypass pavement items.

New items were added for traffic signal related work and various other work required per field conditions, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268946). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 30, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-B1426-02-RS Group 1-2004: Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to the Kennedy Expressway	Adjustment of quantities	\$218,436.69 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in Class C patches, drainage and resurfacing items due to the elimination of a portion of Central Avenue because of an upcoming City of Chicago sewer project.

Existing conditions on Lawrence Avenue required more quantities for curb and gutter and sidewalk replacement.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268947). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Indian Head Park and the City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W2221-03-RS Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road	Adjustment of quantities	\$16,308.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed and will correct the deduction for bituminous shoulder Superpave in B.C. No. 1, which inadvertently exceeded the contract quantity.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268948). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 1, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street	Adjustment of quantities	\$22,314.22 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268949). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 9, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northfield and Skokie.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road; and Old Orchard Road over the Edens Expressway	Adjustment of quantities and new items	\$15,262.31 (Deduction)

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for work required but not provided on the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268950). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated December 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: County Highway Name Change Ordinance
Cook DuPage Road,
91st Street to 79th Street
in the Villages of Burr Ridge and Willow Springs

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the name of Cook DuPage Road between 91st Street and 79th Street, which is under the maintenance jurisdiction of Cook County. The recommended name change is in accordance with the provisions of Article V of the Illinois Vehicle Code as more fully explained in the following ordinance and is locally supported.

It is respectfully requested that should your Honorable Body concur in this recommendation, this ordinance be adopted.

05-O-05
ORDINANCE

WHEREAS, County Highway W19 borders the County of Cook and County of DuPage; and

WHEREAS, County Highway W19 is commonly designated as Cook DuPage Road, from 91st Street to 79th Street, and County Line Road, from 79th Street to 55th Street; and

WHEREAS, the Villages of Burr Ridge and Willow Springs have each adopted local ordinances supporting changing the name of County Highway W19 from Cook DuPage Road to County Line Road, from 91st Street to 79th Street; and

WHEREAS, available DuPage County documents reference this road as only County Line Road; and

WHEREAS, said name change would provide for a consistent street name along this entire road segment including portions under existing municipal jurisdiction; and

WHEREAS, pursuant to the Illinois Vehicle Code, 55 ILCS 5/5-1067, the County may name or change the name of any road in the County highway system under its jurisdiction; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, the Cook County Highway Department has requested that County Highway W19, commonly designated as Cook DuPage Road from 91st Street to 79th Street, be renamed to County Line Road.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by this Board of County Commissioners of the County of Cook that pursuant to the Illinois Vehicle Code, 55 ILCS 5/5-1067 County Highway W19, commonly designated as Cook DuPage Road from 91st Street to 79th Street is hereby renamed to County Line Road; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect and be in full force from and after its approval and the erection of the appropriate signing giving notice to the street name; and

BE IT FURTHER ORDAINED, that copies of this Ordinance be transmitted to the State, County of DuPage, Village of Burr Ridge and the Village of Willow Springs; and

BE IT FURTHER ORDAINED, that this Ordinance be recorded with the Cook County Recorder of Deeds.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Third Amendment to an Intergovernmental Agreement between the County of Cook and the County of DuPage

Cook County Highway V44 Munger/Naperville Road,
Cook/DuPage County Line to West Bartlett Road

in the Village of Bartlett

Section: 00-V4437-02-RP

Centerline Mileage: 0.51 miles

Fiscal Impact: None

and

West Bartlett Road,

Spitzer Road to Illinois 59

in the Village of Bartlett

Section: 00-B1003-05-RP

Centerline Mileage: 0.57 miles

Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Previously, your Honorable Body approved an agreement on July 11, 2000, an amendment to said agreement on January 23, 2001, for construction of said improvement by DuPage County and a second amendment on June 3, 2004, allowing for Cook County to act as the lead constructing agency for the Part II contract of the improvement.

Additionally, in the original agreement, your Honorable Body authorized the addition of an improvement to West Bartlett Road from Naperville Road to Illinois Route 59 as part of the Munger/Naperville Road Project. This third amendment provides for reimbursement to DuPage County for additional costs incurred for supplemental Phase II engineering services in excess of previously approved engineering contracts for the West Bartlett Road Improvement (Section: 00-B1003-05-RP), said additional engineering costs not to exceed \$100,000.00.

05-R-46 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, two (2) copies of a Third Amendment to an Intergovernmental Agreement with the County of DuPage for the construction and improvement of Munger/Naperville Road from Cook/DuPage County Line to West Bartlett Road (Cook County Section: 00-V4437-02-RP), said Third Amendment submitted, wherein the County of Cook is to reimburse the County of DuPage for additional cost of Phase II engineering services in excess of previously approved engineering contracts for the West Bartlett Road improvement, from Spitzer Road to Illinois 59, said additional engineering costs not to exceed \$100,000.00 and to be identified as a part of Cook County Section: 00-B1003-05-RP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Third Amendment and is further directed to return two (2) executed copies of said Third Amendment with this Resolution attached to the County of DuPage for further processing.

January 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing two lane bituminous pavement, etc.
Kedzie Avenue,
Vollmer Road to Governors Highway
in the Village of Flossmoor
Section: 05-W4605-03-RP
Centerline Mileage: 0.55 miles
Fiscal Impact: \$3,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-47
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Kedzie Avenue, beginning at a point near Vollmer Road and extending along said route in a northerly direction to a point near Governors Highway, a distance of approximately 0.55 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to a four lane concrete pavement and shall include curb and gutter, enclosed drainage system, right-of-way acquisition, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W4605-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Four Hundred Thousand and No/100 Dollars, (\$3,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing four lane narrow bituminous pavement, etc.
Cottage Grove Avenue,
167th (170th) Street to 159th (162nd) Street
in the Village of South Holland
Section: 03-W5809-03-FP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$5,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-48
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W58, Cottage Grove Avenue, beginning at a point near 167th (170th) Street and extending along said route in a northerly direction to a point near 159th (162nd) Street, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing four lane narrow bituminous pavement to a municipal cross section consisting of a single lane in each direction with flush median and bicycle lanes, and shall include curb and gutter, an enclosed drainage system, traffic signal modernization, right-of-way acquisition, sidewalks, landscaping, signing, traffic control, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W5809-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Million Five Hundred Fifty Thousand and No/100 Dollars, (\$5,550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction and/or widening of the existing four lane pavement to six lanes, etc.
Lake-Cook Road,
Pfingsten Road to Waukegan Road (IL 43)
in the Village of Deerfield and unincorporated Northfield Township
Section: 05-A5021-07-RP
Centerline Mileage: 0.65 miles
Fiscal Impact: \$15,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-49
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Pfingsten Road and extending along said route in an easterly direction to a point near Waukegan Road (IL 43), a distance of approximately 0.65 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and/or widening of the existing four lane pavement to six lanes and shall include intersection improvements, traffic signal modernization and interconnect, drainage adjustments, bridge removal, resurfacing, interchange modifications for Waukegan Road at the Edens Expressway Spur to accommodate eastbound to northbound exiting maneuvers, sidewalks, street lighting, right-of-way acquisition, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 05-A5021-07-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Million and No/100 Dollars, (\$15,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Group 6-2002:
Ridgeland Avenue,
Sauk Trail to Lincoln Highway; and
Ridgeland Avenue,
Lincoln Highway to Vollmer Road
in the Village of Matteson and unincorporated Cook County
Section: 01-W3702-01-RP
Final cost: \$661,583.31

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

The contract price of this project was \$743,201.00 and final cost is \$661,583.31. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

05-R-50 RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 6-2002 at Ridgeland Avenue from Sauk Trail to Lincoln Highway and from Lincoln Highway to Vollmer Road with Section: 01-W3702-01-RP consisting of rehabilitation of existing P.C. Concrete Pavement by crack filling with Rubberized Asphalt Material and Class D Patches and overlaying with Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90 along with placement of topsoil, sodding and seeding at Ridgeland Avenue from Sauk Trail to Lincoln Highway; removal of the existing bituminous surface to a depth of 2 inches, repair of distressed base course with Class D Patches (10 inch) and resurfacing the milled pavement with 2 inch Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90 at Ridgeland Avenue from Lincoln Highway to Vollmer Road including drainage additions and adjustments, replacement of traffic signal loop detectors, traffic protection and all other work necessary to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 5, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated November 30, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$117,000.00 from the Illinois Violence Prevention Authority to provide funding for the court's Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six councils, one in each of the five suburban municipal districts, and one countywide. These councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

J.W. FAIRMAN, JR., Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for professional services of Haymarket Center Substance Abuse Prevention and Early Intervention Program.

Reason: Haymarket Center will incorporate its prevention and intervention program with voluntary incarcerated youths. The proposed Haymarket Center Program would work in effort to increase the individual's awareness of the connection between continued substance abuse and repeated criminal activity; hence, impacting the level of criminal activity within the population at the Juvenile Temporary Detention Center (JTDC).

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: December 1, 2004 through November 30, 2005. (768-260 Account). Requisition No. 57680001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 03-42-376 with Systemware, Inc., Addison, Texas, for the perpetual licensing agreement for their proprietary job history software. This software includes products which record all computer programs processed in the mainframe.

Reason: Maintenance for proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$27,475.00. Contract period: February 28, 2005 through February 27, 2006. (012-441 Account). Requisition No. 50120006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$85,000.00 and extend for five (5) months, Contract No. 04-45-310 with Midlothian-Markham Water Commission, Midlothian, Illinois, to provide municipal water services.

Board approved amount 05-20-03:	\$ 240,900.00
Increase requested:	<u>85,000.00</u>
Adjusted amount:	\$ 325,900.00

Reason: Midlothian-Markham Water Commission is currently providing municipal water services to Oak Forest Hospital of Cook County during repairs on the water tower and water supply system. Continuation of services will be required because the City of Chicago has informed Oak Forest Hospital of Cook County that the water valves re-connecting the hospital to its water supply will not be possible unless a new meter is installed. The new meter specifications are currently being reviewed by the City of Chicago for accuracy. The expiration date of the current contract is January 31, 2005.

Estimated Fiscal Impact: \$85,000.00. Contract extension: February 1, 2005 through June 30, 2005. (898-402 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of the closed circuit video system (security video system).

Contract period: June 5, 2005 through June 4, 2007. (891-450 Account). Requisition No. 58910275.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 19, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase ~~by~~ renew a grant in the amount of \$1,499,013.00 ~~a grant~~ from the Illinois Department of Public Health (IDPH) to continue the bioterrorism and emergency preparedness response. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

Board approved grant amount 10-07-03:	\$ 401,000.00
Previous grant increase approved amount 12-02-03:	1,693,478.00
Previous grant increase approved amount 05-04-04:	25,000.00
This grant increase requested:	<u>1,499,013.00</u>
Adjusted amount:	\$ 3,618,491.00

The authorization to accept the original grant was given on October 7, 2003 in the amount of \$401,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,499,013.00. Funding period: August 31, 2004 through August 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$351,042.00 from Proviso Township High Schools District No. 209. The grant works with the Proviso High Schools to implement programs that may include the following: Pax Game (behavioral modification), bullying prevention, cooperative games, teen dating violence prevention and family involvement.

This grant does not require an application process; the Department of Public Health is a subcontractor of the grant, which was applied for by Proviso Township High Schools.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

The authorization to accept the previous grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$351,042.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$351,042.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$76,000.00 and extend from March 20, 2005 through November 30, 2005, Contract No. 01-41-722 with PriceWaterhouseCoopers, LLP, Chicago, Illinois, for professional actuarial and risk management services.

Board approved amount 03-23-04:	\$ 76,000.00
Increase requested:	<u>76,000.00</u>
Adjusted amount:	\$152,000.00

Reason: PriceWaterhouseCoopers, LLP will continue to perform actuarial analysis for Fiscal Year 2004. Cook County has utilized their services previously and they have done an outstanding job. These fees are comparable to other actuarial consulting firms. The expiration date of the current contract is March 19, 2005.

Estimated Fiscal Impact: \$76,000.00. Contract extension: March 20, 2005 through November 30, 2005. (008-260 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED APPROVAL OF PAYMENTS

Transmitting a Communication, dated November 30, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$45,222.40 to Hinshaw & Culbertson, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. Attorneys from Hinshaw & Culbertson are the Special State's Attorneys representing the Sheriff's Office on this case.

Estimated Fiscal Impact: \$45,222.40 [\$10,000.00 - (210-260 Account); \$15,222.40 - (211-260 Account); and \$20,000.00 - (239-260 Account)].

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 268942). **The motion carried unanimously.**

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Transmitting a Communication, dated November 30, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$102,275.12 to Hinshaw & Culbertson, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Bullock v. Sheahan, et al., Case No. 04-C-1051. Attorneys from Hinshaw & Culbertson are the Special State's Attorneys representing the Sheriff's Office on this case.

The total includes fees and expenses dating back to February 2004.

Estimated Fiscal Impact: \$102,275.12. (249-260 Account).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 268943). **The motion carried unanimously.**

EXPENDITURE FOR TRAINING OF CORRECTIONAL OFFICERS

Transmitting a Communication, dated December 13, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to spend \$450,000.00 to train fifty (50) Correctional Officers for the Department of Corrections until the fiscal year 2005 budget is approved. The source of funding for the appropriation will come from the Social Security Administration.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition.

Contract period: April 1, 2005 through March 31, 2007. (211-186 Account). Requisition No. 52110007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES SWISTOWICZ, Deputy Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Orland Park, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of his thirty-five (35) years of city and county government service, Mr. O'Sullivan has extensive knowledge and background that will enhance the ultimate success of the High Intensity Drug Trafficking Area (HIDTA) grant. He has an excellent working relationship with all the agencies involved in these projects.

Estimated Fiscal Impact: None. Grant funded amount: \$74,250.00. Contract period: January 1, 2005 through December 31, 2005. (655-260 Account). Requisition No. 56550201.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 14, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Dieringer, et al. v. Somer, et al., Case No. 99-CH-8472
(Comm. No. 268927).
2. Gary v. Dr. Smulkstys, Case No. 01-C-4276
(Comm. No. 268928).
3. Bradley Wallace v. Officer Masterson, et al., Case No. 04-C-1827
(Comm. No. 268929).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

4. Steve Podkulski v. Edward Fowler, et al., Case No. 03-C-3707
(Comm. No. 268930).
5. Reginald Lee v. Marcus Lyles, et al., Case No. 02-C-1233
(Comm. No. 268931).
6. Brian Chandler v. Officer Lenti, Case No. 04-C-4147
(Comm. No. 268932).
7. Lisa Creeth v. Moore and Sheriff of Cook County, Case No. 03-M6-6227
(Comm. No. 268933).
8. Shefler v. Abruscato, Case No. 03-L-6166
(Comm. No. 268934).
9. Clifton Underwood, Special Administrator of the Estate of Clifton Underwood II, Deceased v. Valell Corp. et al., Case No. 03-L-7662
(Comm. No. 268935).
10. Perini Corporation v. County of Cook, Case No. 99-L-7832
(Comm. No. 268936).
11. Denise Brown v. County of Cook, d/b/a Cook County, Case No. 02-L-9543
(Comm. No. 268937).
12. Bobbie Massey, Individually and as mother and next friend of Tyshun Wilkins, Jr., a minor v. County of Cook, Case No. 02-L-9477 (Refiled Case No. 98-L-10592)
(Comm. No. 268938).
13. Michael Petraski, Guardian of the Estate of Margaret Petraski, a Disabled Person v. Debra Theodos and Michael Sheahan, Sheriff of Cook County, Case No. 01-L-6368 (Consolidated with Case Nos. 01-L-7194 and 02-L-9328)
(Comm. No. 268939).
14. Gary Grimmett, Special Administrator of the Estate of Delia Grimmett, Deceased v. Margaret Petraski, a Disabled Person, Debra Theodos and Michael Sheahan, Sheriff of Cook County, Case No. 01-L-7194 (Consolidated with Case Nos. 01-L-6368 and 02-L-9328)
(Comm. No. 268940).
15. Sonia Lyde, Individually and as mother and next friend of Devin Crockett, a minor v. Rush Presbyterian St. Luke's Medical Center, Cary Drazba, MD, John F. Irwin, MD, County of Cook, d/b/a Cook County Hospital, Dahna Reyes, MD and Francis T. Kangethe, MD, Case No. 04-L-7439
(Comm. No. 268941).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gases and for the lease of cryogenic vessel and manifold equipment for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Contract period: July 1, 2005 through June 30, 2008. (897-360 Account). Requisition No. 58970325.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for sign language interpreter services for deaf and severely hearing challenged patients for the Department of Language, Speech and Hearing Services.

Contract period: April 1, 2005 through March 31, 2007. (897-260 Account). Requisition No. 58970296.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for the Department of Pathology, Division of Immunology.

Contract period: March 1, 2005 through February 29, 2008. (897-365 Account). Requisition No. 58970332.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with KLS-Martin, L.P., Jacksonville, Florida, for the purchase of multi-modular craniomaxillofacial and distraction osteogenesis implant plating systems for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: KLS-Martin, L.P. is the only known manufacturer and distributor of these multi-modular plating systems that does not require drill bits and can be customized to handle any crano, maxillo, facial or alveolar bone injury procedures.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2005 through September 30, 2007. (897-362 Account). Requisition No. 58970303.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation, Maple Grove, Minnesota, for the purchase of Taxus™ Express 2™ Paclitaxel-Eluting stent system for the Department of Adult Cardiology Medicine.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor of the FDA approved Taxus™ Express 2™ Paclitaxel-Eluting coronary stents with a drug control released technology that delivers the drug paclitaxel post angioplasty procedures reducing the risk of repeated angioplasty.

Estimated Fiscal Impact: \$500,000.00. Contract period: March 1, 2005 through February 28, 2006. (897-362 Account). Requisition No. 58970390.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ventana Medical Systems, Inc., Tucson, Arizona, for the purchase of antibodies, immunofluorescents reagents, detection kits, special stain reagents and supplies for the Ventana Nexes Immunohistochemistry (IHC) systems and automatic slide staining modules owned by the hospital for the Department of Pathology, Histology Division.

Reason: Ventana Medical Systems, Inc. is the only known manufacturer and distributor of the antibodies, immunofluorescents reagents, detection kits and special stain reagents compatible with the existing equipment. The antibodies, reagents, detection kits and the automatic slide stainer ensure uniform staining of tissue, which enables the pathologist to accurately differentiate and diagnose types of tumors, cancer cells and other diseases.

Estimated Fiscal Impact: \$276,900.00. Contract period: May 1, 2005 through April 30, 2006. (897-365 Account). Requisition No. 58970305.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health, Elmhurst, Illinois, for the purchase of radiopharmaceutical products (i.e., quadramet™ samarium sm-153 lexidronam injections) for the Department of Radiology, Division of Nuclear Medicine.

Reason: Cardinal Health is the only known distributor in the Chicago area of these uni-dose proprietary products manufactured by Cytogen Corporation and used to treat cancer patients who have skeletal metastasis disease.

Estimated Fiscal Impact: \$56,000.00. Contract period: March 1, 2005 through February 28, 2006. (897-367 Account). Requisition No. 58970397.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-85-812 with MedVentures, Inc., Glenview, Illinois, for transcription services for the Department of Medical Records.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation, award, and implementation of the new contract, as authorized by the Board on September 8, 2004, for which bids are scheduled to be opened on January 25, 2005. The expiration date of the current contract is January 8, 2005.

Estimated Fiscal Impact: None. Contract extension: January 9, 2005 through April 8, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$90,000.00, Contract No. 03-43-441 with Smith Thomas Williams, Inc., Homewood, Illinois, for temporary cardiac catherization laboratory technologist staffing services for the Department of Medicine, Division of Adult Cardiology.

Board approved amount 01-09-03:	\$ 620,152.00
Purchase order issued amount 10-29-04:	24,022.63
This increase requested:	<u>90,000.00</u>
Adjusted amount:	\$ 734,174.63

Reason: This request will allow sufficient time for the bidding, award, and implementation of the new contract, as authorized by the Board on November 16, 2004, and for which bids are scheduled to be opened on January 11, 2005. Moreover, it is necessary to maintain twenty-four (24) hour coverage in the cardiac catherization laboratory and also will allow the time to fill the vacant positions.

Estimated Fiscal Impact: \$90,000.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

BID OPENING

December 16, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 16, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-85-792	Outpatient prescription labels	Stroger Hospital of Cook County, Pharmacy Department
04-82-795 Rebid	Mobile automotive glass replacement	Sheriff's Office
04-54-811 Rebid	Meat products	Oak Forest Hospital of Cook County
04-85-827	Printed record storage cartons	Clerk of the Circuit Court
04-84-851	Office supplies	Clerk of the Circuit Court
04-54-852	Maintenance and repair of overhead doors and electrical appurtenances	Highway Department
04-85-868	Office chairs (277)	Clerk of the Circuit Court
04-54-869	Solid state variable frequency drives	Department of Facilities Management
04-84-872	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
04-84-876	Heating, ventilation and air conditioning maintenance	Highway Department
05-15-022H	Catheters	Bureau of Health Services
05-54-28 Rebid	Fresh bread, rolls and pastries	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-72-69	Medicar transportation services	Bureau of Health Services
05-54-75	Fruit juices	Stroger Hospital of Cook County
05-54-76	Ice cream	Stroger Hospital of Cook County
05-54-85	Prisoner meals	Sheriff's Court Services Division

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 5, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, P.C.
Agreement
Contract No. 05-45-99**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Service Departments, for the contract sum of \$165,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**AstraZeneca Pharmaceuticals, LP
Agreement
Contract No. 04-41-646**

For an Indigent Patient Assistance Program, for the Bureau of Health Services, for the contract sum of \$0.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/20/04.

**Bank One
A Division of JP Morgan Chase Bank N.A.
Agreement
Contract No. 05-43-197**

For Property Tax Collection, Lock Box and Branch Collection Services, for the Treasurer's Office, for the contract sum of \$800,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/21/04.

Commissioner Daley voted "present" on the above item.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Beckman Coulter, Inc.
Agreement
Contract No. 04-42-753

For Reagents and Consumable Supplies, for Cermak Health Services of Cook County, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

Cerner Corporation
Agreement
Contract No. 04-41-441

For Computer System Interface Enhancement, for Oak Forest Hospital of Cook County, for the contract sum of \$33,655.00, as authorized by the Board of Commissioners 1/22/04.

Chicago Radiation Oncology S.C.
Agreement
Contract No. 05-41-192

For On Site Radiation Therapy Services for Stroger Hospital of Cook County, for the Bureau of Health Services, for the contract sum of \$8,082,740.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

EMAGES, Inc.,
Establishing, Managing and Generating Effective Services
Agreement
Contract No. 05-45-103

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Service Departments, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Gateway Foundation
Agreement
Contract No. 05-42-107

For Comprehensive Substance Abuse Professional Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Howard Brown Health Center
Agreement
Contract No. 04-42-861

For Syphilis Elimination Professional Services, for the Department of Public Health, for the contract sum of \$38,910.00, as authorized by the Board of Commissioners 9/21/04.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Marella L. Hanumadass, M.D.
Agreement
Contract No. 04-41-842

For Interim Burn Unit Chairman Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$192,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 9/21/04.

IBM Corporation
Agreement
Contract No. 04-41-880

For AS/400 System Card Upgrade, for the Department of Office Technology, for the contract sum of \$394,770.00, as authorized by the Board of Commissioners 9/8/04.

Latino Family Services, P.C.
Agreement
Contract No. 05-42-95

For Sex Offender Program Professional Services, for the Adult Probation and Social Service Departments, for the contract sum of \$140,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Loyola University Chicago
Agreement
Contract No. 04-41-843

For an Impact Evaluation Study of Drug Treatment Courts, for the Adult Probation Department, for the contract sum of \$36,542.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/04.

McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 05-42-104

For Comprehensive Substance Abuse Professional Services, for the Circuit Court of Cook County, Office of the Chief Judge, Criminal Division, Adult Drug Treatment Program, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Oak Forest Psychological Service, P.C.
Agreement
Contract No. 05-42-96

For Comprehensive Assessment and Treatment Professional Services, for the Adult Probation and Social Service Departments, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Rolf Jensen & Associates, Inc.
Agreement
Contract No. 05-41-155

For Architectural/Engineering Services for the County Wide Fire and Life Safety Upgrade Project Package No. 5, for the Office of Capital Planning and Policy, for the contract sum of \$400,000.00, as authorized by the Board of Commissioners 7/13/04.

Ronald C. Simmons, PSY.D. & Associates, Inc.
Agreement
Contract No. 05-42-97

For Comprehensive Assessment and Treatment Professional Services, for the Adult Probation and Social Service Departments, for the contract sum of \$74,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Universal Family Connection, Inc.
Agreement
Contract No. 05-41-124

For Domestic Violence Program Professional Services, for the Adult Probation and Social Service Departments, for the contract sum of \$62,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

West Side Domestic Abuse Project, Inc.
Agreement
Contract No. 05-41-126

For Domestic Violence Program Professional Services, for the Adult Probation and Social Service Departments, for the contract sum of \$275,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

Alpha Baking Company
Contract
Contract No. 04-54-812

For Bread, Rolls and Pastries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$99,009.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 12/14/04.

Chicago United Industries, LTD
Contract
Contract No. 05-73-42

For Patient Footwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$28,729.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/28/04. Date of Bid Opening 10/21/04. Date of Board Award 12/14/04.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

**Ekla Corporation
Contract
Contract No. 05-72-33**

For Neurological Surgical Instruments and Disposable Supplies Manufactured by Codman & Shurtleff, Civco, Dupaco, 3M, Microtek, V. Mueller, Pilling Weck, Ruggles™ Instruments, Silverglide, and Zimmer, as required for use by Stroger Hospital of Cook County for the contract sum of \$76,835.99. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 12/14/04.

**Finer Foods, Inc.
Contract
Contract No. 05-54-30**

For Poultry Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$289,227.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 12/14/04.

**Fire Safety Testing, Inc.
Contract
Contract No. 04-84-631 Rebid**

For Annual Fire Pump Tests and Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$118,475.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/28/04. Date of Bid Opening 10/21/04. Date of Board Award 12/14/04.

**Phoenix Business Solutions, LLC
Contract
Contract No. 04-54-853**

For Telephone Supplies and Equipment, (cable, connecting blocks, and handset cords), as required for use by the Department of Central Services, Provident Hospital of Cook County and Stroger Hospital of Cook County, for the contract sum of \$628,557.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 12/14/04.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 04-72-794 Rebid**

For Recording Paper and Electrodes (EKG), as required for use by Stroger Hospital of Cook County, for the contract sum of \$158,865.60. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 12/14/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 05-43-197, with Bank One, A Division of JP Morgan Chase Bank N.A.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

268690 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1113-06-RP. Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek; and Central Avenue Bridge over the Sanitary and Ship Canal (Addendum) in the Villages of Elk Grove and Itasca. Final adjustment of quantities. \$1,080.45 (Deduction).

268691 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$19,561.14 (Addition).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268692 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3015-02-FP. 86th Avenue, Moraine Drive to 111th Street in the City of Palos Hills. Adjustment of quantities. \$17,528.04 (Deduction).

268693 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent Highways, submitting recommendation for change in plans and extra work on Section: 01-W3702-01-RP. Group 6-2002: Ridgeland Avenue, Sauk Trail to Lincoln Highway; and Lincoln Highway to Vollmer Road in the Village of Matteson and unincorporated Cook County. Final adjustment of quantities. \$1,300.00 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 268690, 268691, 268692 and 268693. Seconded by Commissioner Gorman, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

268923 DOCKET #7786 - T. Stalica, Owner, Application: Variation to reduce rear yard setback from 40 feet to 35 feet (existing principal); reduce right interior side yard setback from 10 feet to 4 feet (existing accessory); and reduce distance between principal and accessory from 10 feet to 5 feet (existing) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Greenwood Avenue, approximately 259 feet north of Greenbriar Drive in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

268924 DOCKET #7786 - T. & P. O'Donnell, Owners, Application: Variation to reduce right interior side yard setback from 15 feet to 10 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the east side of Howard Avenue, approximately 318 feet south of 57th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

268925 DOCKET #7789 - E. Elqaq, Owner, Application: Variation to reduce lot area from 20,000 square feet to 16,000 square feet (existing); increase floor area ratio from .25 to .31 for a single family residence; and reduce rear yard setback from 50 feet to 34 feet for a wooden deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the east side of Gilbert Avenue, approximate 263 feet south of 60th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

268926 DOCKETS #7455 & #7419 - PATRICK HAMILL, Owner, Application: Previously granted by the Cook County Board of Commissioners on October 24, 2003, Special Use for Unique Use, previously approved, sought to construct an equipment storage barn (to replace existing barn) building for equipment, feed and for the housing of two miniature horses, and a Variation to reduce left interior side yard setback from 15 feet to 8 feet (existing) and to increase height of fence in front yard from 3 feet to 5 feet in the R-4 Single Family Residence District. The subject property consists of approximately 3.08 acres, located on the west side of 175th Street, approximately 936 feet east of Central Avenue of Bremen Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Gorman, moved the approval of Communication Nos. 268923, 268924, 268925 as amended and 268926. The motion carried.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Peraica moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 16, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (15)

Absent: President Stroger and Commissioner Moreno (2)

Also

Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; James L. Whigham - Chief of Staff; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Joseph Hogan - Administrative Analyst, Department of Budget and Management Services; and Mark Kilgallon - Chief, Bureau of Human Resources

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, December 16, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley stated that the Committee will entertain motions to receive and file seven items; then will consider the following two items on the agenda pursuant to motions of approval by the sponsor(s): (1) the proposed Cook County Vehicle Policy and proposed amendments thereto, and (2) the proposed ordinance amendment regarding special late liquor licenses.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

267842 PROPOSED COOK COUNTY VEHICLE POLICY ORDINANCE. Transmitting a Communication, dated October 12, 2004 from John H. Stroger Jr., President, Cook County Board of Commissioners, John P. Daley, Finance Chairman and Gregg Goslin, Tax and Revenue Subcommittee Chairman:

Transmitting herewith a proposed Cook County Vehicle Policy to be considered by this Honorable Body.

In order to serve the health, safety and welfare of its citizens, Cook County requires a fleet of vehicles in order to carry on the duties and responsibilities of government. To assure that the fleet of vehicles is maintained in a safe and cost efficient manner, uniform policies and long range strategies will be instituted. All Cook County Elected Officials, Departments, supervisors, and employees are directed to adhere to the Cook County Vehicle Policy. This policy applies to any Cook County owned, leased or rented motorized vehicle and to any privately owned vehicle borrowed and/or used to conduct Cook County business.

The following is a synopsis of the proposed Cook County Vehicle Policy.

COOK COUNTY VEHICLE POLICY ORDINANCE

1. Establishment of a Countywide Vehicle Steering Committee
2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator
3. Authorized Use of County Vehicles
4. Miscellaneous

* **Referred to the Committee on Finance on 10/19/04.**
** **Amendments to the Proposed Cook County Vehicle Policy will be considered at the 12/16/04 meeting.**

The Chairman next considered the following amendments to the proposed Cook County Vehicle Policy.

AMENDMENT #1

Sponsors: **Commissioners Forrest Claypool, John P. Daley and Mike Quigley**

Co-Sponsors: **Commissioners Larry Suffredin and Anthony J. Peraica**

Amends: **Section 2, Subsection b. ii. (1) [page 2]:**

(1) Retain on file a copy of the valid license of each employee authorized to drive a County Vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's Human Resource Staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated annually on no less than a monthly basis and forwarded to the Cook County Board of Commissioners on no less than a quarterly basis.

Leave was granted to add Commissioner Quigley as a sponsor.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Suffredin, seconded by Commissioner Gorman, moved approval of Amendment #1.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to amend Amendment #1, as follows (double underlined, italicized text):

AMENDMENT TO AMENDMENT #1

Sponsor: Commissioner Larry Suffredin

Amends: Section 2, Subsection b. ii. (1) [page 2]:

(1) Retain on file a copy of the valid license of each employee authorized to drive a County Vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. *The County's Human Resource Staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties.* The file is to be reviewed and updated *annually on no less than a monthly basis and forwarded to the Cook County Board of Commissioners on no less than a quarterly basis.* *Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.*

Commissioner Suffredin explained that the intent of the Amendment to Amendment #1 is to protect undercover police. To this end, the County's Bureau of Human Resources would refrain from retaining file copies of police licenses and police photos.

Commissioner Silvestri inquired whether the Secretary of State's Office and the Bureau of Human Resources possess the manpower to process the information involved.

Commissioner Claypool replied that other agencies, such as the Illinois Department of Transportation, conduct similar checks routinely, with more frequency than the program currently under consideration.

Vice Chairman Steele stated that identify theft could pose a problem, and voiced her strong concern that there be personal accountability in the collection of social security numbers and drivers' licenses.

Mark Kilgallon, Chief, Bureau of Human Resources, stated that currently when an individual applies for appointment with Cook County, both the individual's driver's license and social security number are procured. Mr. Kilgallon reassured the Board that his staff adheres to confidentiality laws.

Following discussion, a vote was taken on the motion to approve the amendment to Amendment #1. The motion to amend carried.

A vote was taken on the main motion, to approve Amendment #1 as amended. The motion carried.

AMENDMENT #2

Sponsors: **Commissioners John P. Daley, Gregg Goslin and Forrest Claypool**

Amends: **Section 1, Subsection ii. [page 1]:**

ii. The VSC shall be composed of the following departments and elected officials or their designates:

- (1) Chief Administrative Officer
- (2) Chief of the Bureau of Information Technology
- (3) Chief Financial Officer
- (4) Purchasing Agent
- (5) Superintendent of Highways
- (6) Director of the Cook County Department of Risk Management
- (6 7) State's Attorney
- (7 8) Sheriff

Commissioner Claypool, seconded by Commissioner Goslin, moved approval of Amendment #2.

Commissioner Suffredin, seconded by Commissioner Butler, moved to amend Amendment #2, as follows (double underlined, italicized text):

AMENDMENT TO AMENDMENT #2

Sponsor: **Commissioner Larry Suffredin**

Amends: **Section 1, Subsection ii. [page 1]:**

ii. The VSC shall be composed of the following departments and elected officials or their designates:

- (1) Chief Administrative Officer
- (2) Chief of the Bureau of Information Technology
- (3) Chief Financial Officer
- (4) Purchasing Agent
- (5) Superintendent of Highways
- (6) Director of the Cook County Department of Risk Management
- (6 7) State's Attorney
- (7 8) Sheriff
- (9) Clerk of the Circuit Court of Cook County

Commissioner Suffredin noted that the intent of the Amendment to Amendment #2 is to add the Clerk of the Circuit Court as the 9th member of the Vehicle Steering Committee. The Office of the Clerk of the Circuit Court has nineteen vehicles.

Chairman Daley voiced the concern that if the Clerk of the Circuit Court were added to the Vehicle Steering Committee, other elected officials would seek to be added to the Committee.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

James L. Whigham, Chief of Staff, explained that the Vehicle Steering Committee analyzed the following factors, which resulted in their recommendation: how often the vehicles would be utilized, mileage, distances, travel, and number of vehicles.

Following discussion, a vote was taken on the motion to approve the amendment to Amendment #2. The motion to amend carried.

A vote was taken on the main motion to approve Amendment #2 as amended. The motion carried.

At the request of Commissioner Quigley, Chairman Daley stated the Finance Committee would next consider Amendment #14, as it is germane to Amendment #2. (See Amendment #14).

Amendment #2 as amended, and Amendment #14 were incorporated as it relates to Section 1, Subsection ii. (See also Amendment #14)

AMENDMENT #3

Sponsors: **Commissioners John P. Daley, Gregg Goslin and Forrest Claypool**

Co-Sponsors: **Commissioners Jerry Butler, Earlean Collins, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin**

Adds: **Section 1, Subsection iv. (7) [page 1]:**

(7) Prepare a quarterly report to the Cook County Board of Commissioners, detailing all collision or use-related damage to county-owned vehicles and the status of the damaged vehicle(s), any violations resulting in the arrest of the driver of any county-owned vehicle, and any reported unauthorized use of a county-owned vehicle.

Leave was granted to add all members as co-sponsors.

Commissioner Claypool, seconded by Commissioner Goslin, moved approval of Amendment #3. The motion carried.

AMENDMENT #4

Sponsors: **Commissioners John P. Daley, Gregg Goslin and Forrest Claypool**

Co-Sponsors: **Commissioners Jerry Butler, Earlean Collins, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin**

Amends: **Section 3, Subsection a. (7) [page 6]:**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

(7) Any employee performing work which requires the operation of a county-owned vehicle or a private vehicle at county expense, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, or Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle(s) titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.

Leave was granted to add all members as co-sponsors.

Commissioner Claypool, seconded by Commissioner Peraica, moved approval of Amendment #4. The motion carried.

AMENDMENT #5

Sponsors: Commissioners Mike Quigley and Gregg Goslin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin

Amends:
Title [page 1]
Section 1, Subsection iv [page 1]
Section 2, Subsection b [page 2]
Section 2, Subsection c [pages 3-4]
Section 2, Subsection d [page 4]
Section 4, Subsection e [page 8]

(Title)

Cook County Vehicle Policy Ordinance

Section 1:

iv. The Vehicle Steering Committee shall have the following responsibilities:

- (1) Administer and insure compliance with the Cook County Vehicle Policy Ordinance,
- (2) Advise and make recommendations to the President and Finance Committee,

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- (3) Review all requests for the purchase or lease of vehicles for compliance with the Cook County Vehicle Policy Ordinance,
- (4) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements,
- (5) Establish procedures to implement and enforce vehicle policies,
- (6) Develop future vehicle strategies in various areas such as:
 - (a) Centralized purchase of routine maintenance services,
 - (b) Centralized purchase of major repair services,
 - (c) Centralized purchase of body work services,
 - (d) Develop an executive leasing program,
 - (e) Establish a centralized fleet management division,
 - (f) Establish personnel disciplinary procedures relating to the operation of vehicles during the course of employment, and
 - (g) Other matters deemed appropriate.

Section 2.

b. Vehicle Coordinator

- i. Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1st of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the VSC. The Coordinator may be asked to attend meetings of the VSC as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this policy ordinance.
- ii. Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this policy ordinance. All forms and database formats required under these guidelines will be provided by the VSC. Vehicle Coordinators shall:

Section 2:

c. Purchase and Salvage Procedures

- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the VSC prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the VSC.
- (2) The following guidelines will set the minimum vehicle replacement goals.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- (a) In general, automobiles should be replaced when they reach eight (8) years of service or 100,000 miles, whichever comes first.
- (b) Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the VSC for the exception which documents the extenuating circumstances.
- (c) Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the VSC will determine if this information is adequate and the maintenance cost information required.
- (d) A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the VSC with a written justification as to why the additional vehicles will be required. Such request must demonstrate that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
- (e) If sufficient funds are available and other conditions of the policy ordinance have been complied with, the VSC may concur in the request for new or replacement vehicle(s). Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

Section 2:

- d. Failure of Department Heads to provide information in accordance with the County Vehicle Policy Ordinance may result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the VSC, until this information is received.

Section 4:

- e. Nothing in this policy ordinance is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #5. The motion carried.

AMENDMENT #6

Sponsors: **Commissioners Mike Quigley and Gregg Goslin**

Amends: **Section 2, Subsections b. ii. (1) and (2) [page 2]:**

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

a. Bureau Chiefs, Department Heads, and Elected Officials are responsible for ensuring that VSC policies and procedures are administered and adhered to by employees within their offices.

b. Vehicle Coordinator

i. Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1st of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the VSC. The Coordinator may be asked to attend meetings of the VSC as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this policy.

ii. Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this policy. All forms and database formats required under these guidelines will be provided by the VSC. Vehicle Coordinators shall:

(1) Retain on file a copy of the valid license of each employee authorized to drive a County Vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The file is to be reviewed and updated annually monthly.

(2) File a County Vehicle Disclosure Form for each employee whom the Department Head has authorized for overnight use of County Vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the VSC. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County Vehicle use will have an imputed per diem valuation added to an employee's ~~W~~^W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a Department designates as exempt must be reported to the VSC.

Amendment #6 was withdrawn at the request of the sponsors.

AMENDMENT #7

Sponsors: **Commissioners Mike Quigley and Gregg Goslin**

Co-Sponsors: **Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin**

Amends: **Section 2, Subsection b. ii. (3) [page 2]**
Section 2, Subsection b. ii. (4) [page 3]
Section 2, Subsection b. ii. (5) [page 3]

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

- (3) Maintain vehicle inventory data (see vi. 2. b. ii. (5)), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the VSC.
- (4) Each Department shall prepare a report to the VSC annually, by May 15th, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- (5) Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted Submitted at least twice per year on May 15th and November 1st, an accurate up-to-date annual County Vehicle inventory report in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home ear vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, EPA's CFFP code and annual and aggregate fuel and maintenance costs from the time of purchase or lease, for each vehicle assigned, allocated, or used by the Department. (When the vehicle is salvaged salvage information in 2. c. (6) below must be submitted.) This inventory report must be updated and submitted to the VSC upon each request for acquisition or disposal of any vehicle in the inventory.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Peraica, moved approval of Amendment #7.

Commissioner Suffredin, seconded by Commissioner Hansen, moved to amend Amendment #7, as follows (double underlined, italicized text):

AMENDMENT TO AMENDMENT #7

Sponsor: Commissioner Larry Suffredin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele

Amends: Section 2, Subsection b. ii. (3) [page 2]
Section 2, Subsection b. ii. (4) [page 3]
Section 2, Subsection b. ii. (5) [page 3]

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

- (3) Maintain vehicle inventory data (see ~~vi.~~ 2. b. ii. (5)), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the VSC.
- (4) Each Department shall prepare a report to the VSC annually, by May 15th, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- (5) Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted ~~Submitted~~ at least twice per year on May 15th and November 1st, ~~an accurate up to date annual County Vehicle inventory report~~ in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home ~~ear~~ vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, EPA's CFFP code and annual and aggregate fuel and maintenance costs from the time of purchase ~~or lease~~, for each vehicle assigned, allocated, or used by the Department. (When the vehicle is salvaged salvage information in 2. c. (6) below must be submitted.) This inventory report must be updated and submitted to the VSC upon each request for acquisition or disposal of any vehicle in the inventory. Law Enforcement Vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Leave was granted to add all members as co-sponsors to the amendment.

A vote was taken on the motion to approve the amendment to Amendment #7. The motion to amend carried.

A vote was taken on the main motion, to approve Amendment #7 as amended. The motion carried.

AMENDMENT #8

Sponsors: **Commissioners Mike Quigley and Gregg Goslin**

Co-Sponsors: **Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin**

Amends: **Section 3 [pages 4-5]**

3. Authorized Use of County Vehicles

- i. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, and also carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this Section shall be considered County Vehicles for use in the course of conducting official County business.
- ii. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.
- iii. The County Inspector General Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County Vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County Vehicles and shall submit an annual report to the VSC and County Board regarding the number and nature of hotline calls and the actions taken in response.
- iv. All County Vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call <telephone number>"). Exemptions must be requested by the Department Head and approved by the VSC and may only be granted where the anonymity of the vehicle is required.
- v. Vehicle usage logs must be maintained for each County Vehicle and include the following information: name of driver, date(s) used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel.
- vi. Only authorized passengers are permitted to ride in County Vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County Vehicle unless they are involved in the conduct of business.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

iii vii. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.

iv viii. Eligibility for County Vehicle Assignment

- (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
- (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #8.

Commissioner Hansen voiced his concern that any hotline created be made accessible to the public.

Commissioner Quigley responded that the hotline number could be inscribed on the County's vehicles, listed on the County's website, and be provided by the County's front-line employees, including phone operators.

Chairman Daley noted that the Administration has recommended either the Office of the Chief Financial Officer, Tom Glaser, or the Office of the Chief Administrative Officer, James Eldridge, be responsible for setting up and maintaining such a website.

Chairman Silvestri inquired whether the hotline number is proposed is an "800" number.

Chairman Daley answered in the affirmative.

Commissioner Suffredin, seconded by Commissioner Hansen, moved to amend Section 3, the first line of Subsection iii., by replacing "County Inspector General" with "Chief Administrative Officer." The motion to amend carried.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to further amend Amendment #8 as follows (double underlined, italicized text):

AMENDMENT TO AMENDMENT #8

Sponsor: Commissioner Larry Suffredin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele

Amends: Section 3 [pages 4-5]

3. Authorized Use of County Vehicles

- i. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, and also carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this Section shall be considered County Vehicles for use in the course of conducting official County business.
- ii. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.
- iii. The County Inspector General Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County Vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County Vehicles and shall submit an annual report to the VSC and County Board regarding the number and nature of hotline calls and the actions taken in response.
- iv. With the exception of Law Enforcement Vehicles used for undercover, special crimes units and surveillance purposes, all County Vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call <telephone number>"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the VSC and may only be granted where the anonymity of the vehicle is required.
- v. Vehicle usage logs must be maintained for each County Vehicle and include the following information: name of driver, date(s) used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- vi. Only authorized passengers are permitted to ride in County Vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County Vehicle unless they are involved in the conduct of business.
- vii. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.

iv viii. Eligibility for County Vehicle Assignment

- (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
- (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.

Leave was granted to add all members as co-sponsors of the amendment.

Commissioner Suffredin stated that vehicles conducting surveillance or taking part in the undercover special crimes unit should be allowed to meet requirements in such a way that their undercover status is not jeopardized.

A vote was taken on the motion to approve the amendment to Amendment #8. The motion to amend carried.

A vote was taken on the main motion to approve Amendment #8 as amended. The motion carried.

AMENDMENT #9

Sponsors: Commissioners Mike Quigley and Gregg Goslin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin

Amends: Section 3 [pages 4-5]

3. Authorized Use of County Vehicles

- i. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, and also carry a valid insurance card issued to the Department by the Department of Risk Management shall be considered County Vehicles for use in the course of conducting official County business.
- ii. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.

iii. The County shall Chief Information Officer shall develop an RFP and report within six (6) months to the County Board, to equip all County Vehicles with Global Positioning System (GPS) locators within one year of the passage approval of this ordinance the RFP. The Purchasing Agent shall work with the VSC and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The VSC shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.

iii iv. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.

iv v. Eligibility for County Vehicle Assignment

- (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
- (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #9.

Commissioner Silvestri asked for a financial estimate, assuming each County vehicle would be equipped with Global Positioning System (GPS) technology.

Catherine Maras O'Leary, Chief Information Officer, responded to outfit each vehicle with a transponder would cost \$200 per vehicle. A monthly cost of \$30 would pay for location capability for each vehicle. A charge would apply for vehicle location software; the County, however, could use its existing GIS map instead. For 1,000 vehicles the cost would be approximately \$1 million. The County's fleet of vehicles numbers 1,800; Mrs. Maras O'Leary surmised, however, that some vehicles would not be equipped with GPS capability.

Commissioner Silvestri inquired as to the purpose of this technology.

Commissioner Quigley replied that the best dividend of a GPS would be accountability. The Chicago Park District recently implemented this technology, and the Sheriff's Office has a GPS that functions mainly to help officers in emergencies.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Chairman Daley voiced his concern that the cost was possibly prohibitive.

Commissioner Silvestri stated that the existing supervisors should be tracking those in their professional charge. He also questioned who would monitor a GPS.

Commissioner Quigley responded that there are several types of GPSs. One type has a tape that is analyzed at a later date. A supervisor could examine this tape weekly or monthly.

Chairman Daley related that Mr. Whigham indicated to him that the Administration supports the amendments that pertain to obtaining a GPS system.

Commissioner Hansen inquired again what the cost of a GPS would be.

Mrs. Maras O'Leary responded that for a more accurate estimate she would need to define the GPS's functionality.

Commissioner Maldonado stated that as a result of his research on the Internet, he found two GPSs, one priced at \$600 per vehicle and one priced at \$750 per vehicle.

Commissioner Peraica asked whether transponders are fixed in the vehicle or movable.

Mrs. Maras O'Leary responded the transponders are fixed in the vehicle to the extent that the driver cannot remove them.

Commissioner Peraica asked whether the County's GIS mapping system could be used in any GPS system.

Mrs. Maras O'Leary replied in the affirmative. She explained this GIS mapping system would be overlaid with the vehicle location software; this would result in a database which would then have to be configured. The following additional costs would apply: licensing, GPS cell coverage, hardware, software, maintenance and training.

Commissioner Goslin asked whether transponders could be transferred among vehicles.

Mrs. Maras O'Leary replied in the affirmative.

Commissioner Gorman voiced the following concerns: the cost of supervisors; a first year cost of \$360 per vehicle and a second year cost of \$560 per vehicle.

Vice Chairman Steele asked whether Mrs. Maras O'Leary knew what the cost of the software would be.

Mrs. Maras O'Leary replied in the negative. She further explained that she would work with the County to designate GPS needs, then she would draft an RFP, and lastly she would solicit proposals to this RFP.

Vice Chairman Steele stated her concern that Mrs. Maras O'Leary's RFP be inclusive of all costs.

Mrs. Maras O'Leary assured her that the RFP would meet this criterion.

Commissioner Quigley asked for a time frame for an RFP.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Mrs. Maras O'Leary said her goal would be to develop an RFP and report within six (6) months to the County Board, to equip all County Vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend Section 3, the first sentence of Subsection iii., to read as follows: “The Chief Information Officer shall develop an RFP and report within six (6) months to the County Board, to equip all County Vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP.” The motion to amend carried.

A vote was taken on the main motion to approve Amendment #9 as amended. The motion carried.

AMENDMENT #10

Sponsors: Commissioners Mike Quigley and Gregg Goslin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin

Amends: Section 1, Subsection iv [page 1]

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Silvestri, moved approval of Amendment #10.

iv. The Vehicle Steering Committee shall have the following responsibilities:

- (1) Develop a plan to centralize fleet management in the County, to be presented to the County Board no later than June 30, 2005. Such plan shall include the text of proposed ordinance(s), including projected costs and potential cost savings, necessary to implement centralized fleet management.
- (+ 2) Administer and insure compliance with the Cook County Vehicle Policy,
- (2 3) Advise and make recommendations to the President and Finance Committee,
- (3 4) Review all requests for the purchase or lease of vehicles for compliance with the Cook County Vehicle Policy,
- (4 5) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements,
- (5 6) Establish procedures to implement and enforce vehicle policies,
- (7) Submit an annual report to the County Board detailing the changes to the vehicle inventory over the preceding 12 months,
- (6 8) Develop future vehicle strategies in various areas such as:

- (a) Centralized purchase of routine maintenance services,
- (b) Centralized purchase of major repair services,
- (c) Centralized purchase of body work services,
- (d) Development of an executive leasing program,
- (e) ~~Establish a centralized fleet management division~~ Use of car sharing services,
- (f) Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment, and
- (g) Other matters deemed appropriate.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Silvestri, moved approval of Amendment #10.

Commissioner Hansen inquired with regard to Item 4.1, does there exist a cost estimate for developing a centralized fleet of vehicles. Centralizing a fleet of vehicles is similar to creating a motor pool: there is a centralized point and distant points; and the process is very difficult.

Commissioner Quigley stated that the Vehicle Steering Committee will provide more exact estimates of costs and benefits to the Commissioners. The City of Chicago now manages all vehicles for the City, the Police Department, the Park District and the Public School System. Evidence suggests that a centralized fleet would result in more cohesion and cost savings. The Board of Commissioners is not dictating that the County create a centralized fleet. The expectation, rather, is that the Vehicle Steering Committee would put together and recommend a comprehensive plan.

Commissioner Sims suggested that the Vehicle Steering Committee model its plan on the City of Chicago's plan.

Commissioner Hansen stated language should be added to the amendment to the effect that a cost analysis will be performed

Commissioner Silvestri, seconded by Commissioner Hansen, moved to amend Section 1, Subsection iv, by inserting “, including projected costs and potential cost savings,” between the words “ordinance(s)” and “necessary”. The motion to amend carried.

A vote was taken on the main motion to approve Amendment #10 as amended. The motion carried.

AMENDMENT #11

Sponsors: Commissioners Mike Quigley and Gregg Goslin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin

Amends: Section 2, Subsection c [pages 3-4]
Section 2, Subsection d [page 4]

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

c. Purchase and Salvage Procedures

- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the VSC prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the VSC. No vehicle shall be purchased, acquired, leased, or removed from inventory without the approval of the VSC.
- (2) The following guidelines will set the minimum vehicle replacement goals.
 - (a) In general, automobiles should be replaced when they reach eight (8) years of service or 100,000 miles, whichever comes first.
 - (b) Departments shall request the smallest possible vehicle for the intended use.
 - (b c) Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the VSC for the exception which documents the extenuating circumstances.
 - (e d) Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the VSC will determine if this information is adequate and the maintenance cost information required.
 - (e e) A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the VSC with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
 - (e f) If sufficient funds are available and other conditions of the policy have been complied with, the VSC may concur in the request for new or replacement vehicle(s). Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

d. Failure of Department Heads to provide information in accordance with the County Vehicle Policy may shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the VSC, until this information is received.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #11.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Quigley stated the City of Denver developed a centralized fleet policy and decreased their fuel expenditures by 1% per year and their CO² by 1.5% per year. Monterrey, California, developed a centralized fleet and saves 10,000 gallons of gasoline per year.

Commissioner Hansen asked how “smallest possible vehicle” is defined.

Commissioner Quigley replied that the Sheriff’s Office is using hybrids; he noted that the amendment specifies that the smallest appropriate car be used.

Commissioner Hansen voiced his concern that vehicles might be bought that are too small for County employees.

Commissioner Silvestri asked why no language was inserted into the amendment concerning purchasing American-made cars.

Chairman Daley stated that he would research this specification and get back to the Committee.

Commissioner Sims cited 2a of the amendment and inquired what the fiscal impact of this ordinance would be, if all vehicles were replaced which were older than eight years or had more than one hundred thousand miles.

Joseph Hogan, Administrative Analyst, Department of Budget and Management Services, responded that it is currently the Budget Departments’ practice to replace all vehicles that are older than eight years or have more than one hundred thousand miles.

Commissioner Hansen suggested replacing the word “smallest” with the words “least expensive.”

Commissioner Quigley replied that this change in language would alter the intended policy of the amendment. He added that the goal of cost savings is inherent in the County’s bidding process.

Commissioner Hansen replied that the word “smallest” does not imply the phrase “least expensive.”

Commissioner Hansen moved to amend Section 2, Subsection c (2) (b), by replacing the words “smallest possible” with “least expensive”, as follows: “Departments shall request the smallest possible least expensive vehicle for the intended use. The motion died for lack of a second.

A vote was taken on the motion to approve Amendment #11. The motion carried. Commissioner Hansen voted “no” on the paragraph in Section 2, Subsection c (2) (b) relating to “smallest possible vehicle”.

AMENDMENT #12

Sponsors: Commissioners Mike Quigley and Gregg Goslin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin

Amends: Section 2, Subsection c [page 4]
Section 4 [page 8]

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

c. Purchase and Salvage Procedures

(3) New County Vehicle purchases must ~~meet clean fuel adhere to the following green vehicle standards purchasing guidelines. Vehicles must be CFFP certified (Clean Fuel Fleet Program). The Purchasing Department will ensure that all bid specs include the CFFP requirement.~~

(a) Preference shall be given to vehicles in the following order. Purchase requests from categories other than (i) below shall demonstrate in writing that no suitable vehicles exist in higher-ranked categories.

(i) Vehicles receiving a Green Score of 50 or higher and a Class Ranking of "Superior" as determined by the most recent edition of the *Green Book* of the American Council for an Energy-Efficient Economy (ACEEE).

(ii) Vehicles receiving a Green Score of 50 and a Class Ranking of "Above Average."

(iii) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Superior."

(iv) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Above Average."

(v) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Superior."

(vi) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Above Average."

(vii) Vehicles receiving a Green Score under 25 and a Class Ranking of "Superior."

(viii) Vehicles receiving a Green Score under 25 and a Class Ranking of "Above Average."

(ix) Vehicles not falling under (i) through (viii) above.

(b) Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

(4) Titles for all County Vehicles will be held in the Purchasing Department.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

(5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in 2. c. (3).

4. Miscellaneous

- a. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.
- b. The driver of a County Vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.
- b c. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- e d. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.
- e e. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- e f. Nothing in this policy is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #12.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend Amendment #12, as follows (double underlined, italicized text):

AMENDMENT TO AMENDMENT #12

Sponsor: Commissioner Larry Suffredin

Co-Sponsors: Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele

Amends: Section 2, Subsection c [page 4]
Section 4 [page 8]

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

c. Purchase and Salvage Procedures

(3) New County Vehicle purchases must ~~meet clean fuel adhere to the following green vehicle standards purchasing guidelines~~. Vehicles must be CFFP certified (Clean Fuel Fleet Program). The Purchasing Department will ensure that all bid specs include the CFFP requirement.

(a) Preference shall be given to vehicles in the following order. Purchase requests from categories other than (i) below shall demonstrate in writing to the VSC that no suitable vehicles exist in higher-ranked categories.

(i) Vehicles receiving a Green Score of 50 or higher and a Class Ranking of “Superior” as determined by the most recent edition of the *Green Book* of the American Council for an Energy-Efficient Economy (ACEEE).

(ii) Vehicles receiving a Green Score of 50 and a Class Ranking of “Above Average.”

(iii) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of “Superior.”

(iv) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of “Above Average.”

(v) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of “Superior.”

(vi) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of “Above Average.”

(vii) Vehicles receiving a Green Score under 25 and a Class Ranking of “Superior.”

(viii) Vehicles receiving a Green Score under 25 and a Class Ranking of “Above Average.”

(ix) Vehicles not falling under (i) through (viii) above.

(b) Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

- (4) Titles for all County Vehicles will be held in the Purchasing Department.
- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in 2. c. (3).

4. Miscellaneous

- a. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.
- b. Except for purposes of law enforcement including but not limited to surveillance and radar gun use activities, the driver of a County Vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.
- b c. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- e d. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- ¶ e. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- e f. Nothing in this policy is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Leave was granted to add all members as co-sponsors of the Amendment.

A vote was taken on the motion to approve the amendment to Amendment #12. The motion carried.

A vote was taken on the main motion, to approve Amendment #12 as amended. The motion carried.

AMENDMENT #13

Sponsors: **Commissioners Mike Quigley and Gregg Goslin**

Co-Sponsors: **Commissioners Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin**

Amends: **Section 4 [page 8]**

4. Miscellaneous

- a. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.
- b. Use of tobacco products is prohibited in County vehicles.
- ¶ c. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- ¶ d. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- ¶ e. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- e f. Nothing in this policy is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Leave was granted to add all members as co-sponsors.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #13. The motion carried.

AMENDMENT #14

Sponsor: **Commissioner Mike Quigley**

Amends: **Section 1, Subsection ii [page 1]**

1. Establishment of a Countywide Vehicle Steering Committee
 - i. The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
 - ii. The VSC shall be composed of the following departments and elected officials or their designates:
 - (1) Chief Administrative Officer
 - (2) Chief of the Bureau of Information Technology
 - (3) Chief Financial Officer
 - (4) Purchasing Agent
 - (5) Superintendent of Highways
 - (6) Director of the Cook County Department of Risk Management
 - (7) State's Attorney
 - (8) Sheriff
 - (9) Clerk of the Circuit Court of Cook County
 - (8 10) Chair of the Finance Committee of the County Board
 - (9 11) Chair of the Environmental Control Committee of the County Board

Commissioner Quigley recommended that Chairman Daley be involved in the Vehicle Steering Committee. Commissioner Quigley also voiced his hope that the Vehicle Steering Committee considers environmental concerns when purchasing its fleet of vehicles.

Commissioner Suffredin asked whether any Commissioner currently serves in an administrative role on any existing Cook County voting body.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, replied that he was unsure whether any Commissioner has served in an administrative role on a voting body. He stated that the Commissioners did spearhead the ordinance codification. He further stated that if Amendment 14 were passed, it would become part of the legislative process; the appointment of two Commissioners would then be considered appropriate.

Commissioner Quigley, seconded by Commissioner Goslin, moved approval of Amendment #14. The motion carried.

Amendment #2 as amended, and Amendment #14 were incorporated as it relates to Section 1, Subsection ii. (See also Amendment #2).

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Ordinance (Comm. No. 267842) be approved and adopted, as amended. The motion carried.

**05-O-06
ORDINANCE**

COOK COUNTY VEHICLE POLICY ORDINANCE

1. Establishment of a Countywide Vehicle Steering Committee
 - i. The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
 - ii. The VSC shall be composed of the following departments and elected officials or their designates:
 - (1) Chief Administrative Officer
 - (2) Chief of the Bureau of Information Technology
 - (3) Chief Financial Officer
 - (4) Purchasing Agent
 - (5) Superintendent of Highways
 - (6) Director of the Cook County Department of Risk Management
 - (6) (7) State's Attorney
 - (7) (8) Sheriff
 - (9) Clerk of the Circuit Court of Cook County
 - (10) Chair of the Finance Committee of the County Board
 - (11) Chair of the Environmental Control Committee of the County Board
 - iii. Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
 - iv. The Vehicle Steering Committee shall have the following responsibilities:
 - (1) Develop a plan to centralize fleet management in the County, to be presented to the County Board no later than June 30, 2005. Such plan shall include the text of proposed ordinance(s), including projected costs and potential cost savings, necessary to implement centralized fleet management.
 - (1) (2) Administer and insure compliance with the Cook County Vehicle Policy Ordinance,
 - (2) (3) Advise and make recommendations to the President and Finance Committee,
 - (3) (4) Review all requests for the purchase or lease of vehicles for compliance with the Cook County Vehicle Policy Ordinance,

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- (4) (5) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements,
- (5) (6) Establish procedures to implement and enforce vehicle policies,
- (7) Prepare a quarterly report to the Cook County Board of Commissioners, detailing all collision or use-related damage to county-owned vehicles and the status of the damaged vehicle(s), any violations resulting in the arrest of the driver of any county-owned vehicle, and any reported unauthorized use of a county-owned vehicle.
- (8) Submit an annual report to the County Board detailing the changes to the vehicle inventory over the preceding 12 months.
- (6) (9) Develop future vehicle strategies in various areas such as:
 - (a) Centralized purchase of routine maintenance services,
 - (b) Centralized purchase of major repair services,
 - (c) Centralized purchase of body work services,
 - (d) Development of an executive leasing program,
 - (e) Establishing a centralized fleet management division, Use of car sharing services,
 - (f) Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment, and
 - (g) Other matters deemed appropriate.

v. Meetings

- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held at least quarterly.

2. Responsibilities of Elected Officials, Departments, and Employees and Assignment of Vehicle Coordinator:

- a. Bureau Chiefs, Department Heads, and Elected Officials are responsible for ensuring that VSC policies and procedures are administered and adhered to by employees within their offices.
- b. Vehicle Coordinator
 - i. Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1st of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the VSC. The Coordinator may be asked to attend meetings of the VSC as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this Ordinance.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- ii. Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this policy Ordinance. All forms and database formats required under these guidelines will be provided by the VSC. Vehicle Coordinators shall:
 - (1) Retain on file a copy of the valid license of each employee authorized to drive a County Vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's Human Resource Staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated annually on no less than a monthly basis and forwarded to the Cook County Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.
 - (2) File a County Vehicle Disclosure Form for each employee whom the Department Head has authorized for overnight use of County Vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the VSC. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County Vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a Department designates as exempt must be reported to the VSC.
 - (3) Maintain vehicle inventory data (see vi. 2. b. ii. (5)), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the VSC.
 - (4) Each Department shall prepare a report to the VSC annually, by May 15th, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.

(5) Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted ~~Submit at least twice per year on May 15th and November 1st, an accurate up to date annual county vehicle inventory report~~ in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home ~~ear~~ vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, EPA's CFFP code and annual and aggregate fuel and maintenance costs from the time of purchase or lease; for each vehicle assigned, allocated, or used by the Department. (When the vehicle is salvaged salvage information in 2. c. (6) below must be submitted.) This inventory report must be updated and submitted to the VSC upon each request for acquisition or disposal of any vehicle in the inventory. Law Enforcement Vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.

c. Purchase and Salvage Procedures

(1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the VSC prior to any such request being approved for purchase or acquisition. Requests for authorization to remove a vehicle from inventory shall be submitted to the VSC. No vehicle shall be purchased, acquired, leased, or removed from inventory without the approval of the VSC.

(2) The following guidelines will set the minimum vehicle replacement goals.

(a) In general, automobiles should be replaced when they reach eight (8) years of service or 100,000 miles, whichever comes first.

(b) Departments shall request the smallest possible vehicle for the intended use.

(c) Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the VSC for the exception which documents the extenuating circumstances.

(d) Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the VSC will determine if this information is adequate and the maintenance cost information required.

(e) A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the VSC with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.

④ (f) If sufficient funds are available and other conditions of the policy ordinance have been complied with, the VSC may concur in the request for new or replacement vehicle(s). Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

(3) New County Vehicle purchases must ~~meet clean fuel adhere to the following green vehicle standards purchasing guidelines~~: Vehicles must be CFFP certified (Clean Fuel Fleet Program). ~~The Purchasing Department will ensure that all bid specs include the DFFP requirement.~~

(a) Preference shall be given to vehicles in the following order. Purchase requests from categories other than (i) below shall demonstrate in writing to the VSC that no suitable vehicles exist in higher-ranked categories.

(i) Vehicles receiving a Green Score of 50 or higher and a Class Ranking of "Superior" as determined by the most recent edition of the Green Book of the American Council for an Energy-Efficient Economy (ACEEE).

(ii) Vehicles receiving a Green Score of 50 and a Class Ranking of "Above Average".

(iii) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Superior".

(iv) Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Above Average".

(v) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Superior".

(vi) Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Above Average".

(vii) Vehicles receiving a Green Score under 25 and a Class Ranking of "Superior".

(viii) Vehicles receiving a Green Score under 25 and a Class Ranking of "Above Average".

(ix) Vehicles not falling under (i) through (viii) above.

(b) Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

(4) Titles for all County Vehicles will be held in the Purchasing Department.

- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in 2. c. (3).
- (6) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the VSC including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The Vehicle Inventory Report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the VSC.

d. Failure of Department Heads to provide information in accordance with the County Vehicle Policy Ordinance may shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the VSC, until this information is received.

3. Authorized Use of County Vehicles

- i. Only vehicles that have been authorized by an Elected Official or Department Head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this Section shall be considered County Vehicles for use in the course of conducting official County business.
- ii. Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County Vehicles must carry a municipal license plate.
- iii. The County Chief Information Officer shall develop an RFP and report within six (6) months to the County Board, to equip all County Vehicles with Global Positioning System (GPS) locators within one year of the passage approval of the ordinance RFP. The Purchasing Agent shall work with the VSC and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The VSC shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.
- iv. The County Inspector General Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County Vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County Vehicles and shall submit an annual report to the VSC and County Board regarding the number and nature of hotline calls and the actions taken in response.
- v. With the exception of Law Enforcement Vehicles used for undercover, special crimes units and surveillance purposes, all County Vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call <telephone number>"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the VSC and may only be granted where the anonymity of the vehicle is required.

- vi. Vehicle usage logs must be maintained for each County Vehicle and include the following information: name of driver, date(s) used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- vii. Only authorized passengers are permitted to ride in County Vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County Vehicle unless they are involved in the conduct of business.
- iii. viii. County Vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of Cook County government.
- iv. ix. Eligibility for County Vehicle Assignment
 - (1) Take Home Assignment - A County Vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A Vehicle Disclosure Form shall be used and remain on file in the Department for all 'take home' vehicles.
 - (2) Pool Assignment - Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A Vehicle Disclosure Form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County Vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County Vehicle to the custody of his/her department head during the period of absence.
- a. No person shall be authorized to drive a County vehicle unless he/she
 - (1) Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
 - (2) Is the age of 18 or older.
 - (3) Is the age of 25 or older to drive a leased or rented car.
 - (4) Is medically fit to drive safely.
 - (5) Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
 - (6) All prospective employees who are professional drivers or who's primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

- (7) Any employee performing work which requires the operation of a county-owned vehicle or a private vehicle at county expense, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle(s) titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
- (8) Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.

b. Collision Procedures

- i. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
 - (1) Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.
 - (2) Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
 - (3) A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the VSC; and personnel actions taken by the Department against the employee.
 - (4) Logs of all accidents shall be maintained by the Departments Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the VSC chairman along with a copy of the accident report forwarded to the Department of Risk Management.
 - (5) Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- (6) Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
- (7) Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.

c. Use of Private Vehicles for County Business

- i. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.
- ii. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
- iii. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (1) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (2) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000 per person and \$300,000 per accident and have Uninsured Motorist/Under Insured Motorist coverage.
 - (3) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
 - (4) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
 - (5) Mileage reimbursement rates will be based on the COOK COUNTY TRAVEL AND EXPENSE REIMBURSEMENT POLICY (separate document).

4. Miscellaneous

- a. Drivers of County Vehicles shall observe all traffic laws and regulations. Drivers and passengers in County Vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County Vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Cook County Department of Risk Management.
- b. Use of tobacco products is prohibited in County vehicles.

- c. Except for purposes of law enforcement including but not limited to surveillance and radar gun use activities, the driver of a County Vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.
- b. d. Cook County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that Cook County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- e. e. The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The Cook County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) Vehicle Inventory shall be registered with the Department of Risk Management for insurance purposes.
- d. f. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- e. g. Nothing in this ~~policy~~ Ordinance is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that Cook County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

260273 AN ORDINANCE AMENDING CHAPTER 14: LICENSING AND REGULATORY ORDINANCES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

WHEREAS, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

WHEREAS, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

WHEREAS, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

WHEREAS, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

WHEREAS, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

WHEREAS, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

WHEREAS, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Section 14-27 of the Cook County Licensing and Regulatory Ordinances shall be amended as follows:

Additional Special Late License

14.27 That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 2:00 A.M. and 7:00 A.M. on weekdays and Saturdays between the hours of 3:00 A.M. and 7:00 A.M. on Saturdays, and between the hours of 4:00 3:00 A.M. and 9:00 A.M. on Sundays.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

* Referred to the Committee on Finance on 07/01/03.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to receive and file Communication No. 260273. The motion carried.

267641 ORDINANCE AMENDING CHAPTER 14: LICENSING AND REGULATORY ORDINANCES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Commissioners Silvestri, Daley and Peraica; Co-Sponsored by Commissioners Claypool, Gorman and Goslin. The proposed ordinance amendment addresses Chapter 14: Licensing and Regulatory Ordinances regarding the issuance of additional special late liquor licenses. I respectfully request that this proposed ordinance amendment be referred to the Finance Committee. At the committee meeting in which this proposed ordinance amendment is considered I will ask that Comm. No. 260273 - An Ordinance Amending Chapter 14: Licensing and Regulatory Ordinances (Proposed Ordinance Amendment), referred to the Finance Committee on July 1, 2003, be received and filed.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and ANTHONY J. PERAICA,
County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN and
GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING CHAPTER 14:
LICENSING AND REGULATORY ORDINANCES**

WHEREAS, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

WHEREAS, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

WHEREAS, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

WHEREAS, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

WHEREAS, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

WHEREAS, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

WHEREAS, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Section 14-27 of the Cook County Licensing and Regulatory Ordinances shall be amended as follows:

14.27. That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 A.M. and 7:00 A.M. on weekdays and Saturdays, and between the hours of 4:00 A.M. and 9:00 A.M. 12:00 Noon on Sundays.

That the annual license fee for the additional special late liquor license is hereby established as an additional \$1,000 for a total of \$2,350 effective May 1, 1980.

~~That after December 1, 2004, no additional special late liquor licenses shall be issued by Cook County. All new licenses issued by Cook County after December 1, 2004, shall be prohibitive.~~

~~That any licenses issued prior to December 1, 2004 providing for hours in excess of those stated herein shall expire upon the transfer, forfeiture or revocation of such license whether such transfer is between individuals, partnerships or corporations in whole or part, or whether such transfer is of corporate shares to shareholders not previously owners of the corporation.~~

~~Effective January 31, 2005 no additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005 providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.~~

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

- * Referred to the Finance Committee on 10/5/04.
- ** Additional amendments to be considered by the Finance Committee, as requested by Commissioner Silvestri, are indicated in bold, underlined/stricken, and italicized type.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend Section 14.27, first paragraph, as follows: That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 A.M. and 7:00 A.M. on weekdays and Saturdays, and between the hours of 4:00 A.M. and 9:00 A.M. 12:00 Noon on Sundays. The motion to amend carried.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance (Communication No. 267641) be approved and adopted, as amended. The motion carried.

05-O-07
ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY AND
ANTHONY J. PERAICA, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN
AND GREGG GOSLIN, COUNTY COMMISSIONERS

ORDINANCE AMENDING CHAPTER 14:
LICENSING AND REGULATORY ORDINANCES

WHEREAS, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

WHEREAS, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

WHEREAS, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

WHEREAS, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

WHEREAS, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

WHEREAS, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

WHEREAS, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Section 14-27 of the Cook County Licensing and Regulatory Ordinances shall be amended as follows:

14.27. That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays and Saturdays, and between the hours of 4:00 a.m. and 9:00 a.m. 12:00 noon on Sundays.

That the annual license fee for the additional special late liquor license is hereby established as an additional \$1,000.00 for a total of \$2,350.00 effective May 1, 1980.

That after December 1, 2004, no additional special late liquor licenses shall be issued by Cook County. All new licenses issued by Cook County after December 1, 2004 shall be prohibitive.

That any licenses issued prior to December 1, 2004 providing for hours in excess of those stated herein shall expire upon the transfer, forfeiture or revocation of such license whether such transfer is between individuals, partnerships or corporations in whole or part, or whether such transfer is of corporate shares to shareholders not previously owners of the corporation.

Effective January 31, 2005 no additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005 providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

258061 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS;

Section 1. That Section 2.17 of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

2.17 Public Disclosure

The County Assessor shall post all property tax assessment appeals on the Internet.
The Board of Review shall post all property tax appeals on the Internet. The information posted shall include the application, the disposition of the appeal and the basis for the disposition.

***Referred to the Committee on Finance on 03/06/03.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved to receive and file Communication No. 258061. The motion carried.

259404 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, County Commissioner; Co-sponsored by Gregg Goslin, Elizabeth Ann Doody Gorman, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Bobbie L. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

Be it ordained by the Board of Commissioners of Cook County, Illinois:

Section 1. That Section 10-4 of Chapter 10, "Contracting and Purchasing," of the Cook County Code is hereby amended, and shall read as follows:

10-4: Examination and Tallying of Bids

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

(a) That all bids shall be opened and tallied at a time predetermined by the President, who shall appoint a ~~member of the Board~~ designee to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the Board at the next meeting after the opening thereof.

This Ordinance shall be effective upon passage.

NOTE: This item was also referred to the Administration Committee. (See Comm. No. 259403).

***Referred to the Committee on Finance on 05/20/03.**

Commissioner Claypool, seconded by Commissioner Hansen, moved to receive and file Communication No. 259404. The motion carried.

261213 AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, Mike Quigley, Larry Suffredin and Anthony J. Peraica, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE LONGTIME HOMEOWNER
EXEMPTION ORDINANCE**

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties (“H.E.L.P.”) Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.
SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
SECTION 7.	ELIGIBILITY NOTIFICATION
SECTION 8.	APPLICATION.
SECTION 9.	REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.
SECTION 10.	EFFECTIVE DATE.

* Referred to the Committee on Finance on 09/04/03.

** Discussed in Committee on 09/30/03.

Commissioner Claypool, seconded by Commissioner Silvestri, moved to receive and file Communication No. 261213. The motion carried.

261214 COOK COUNTY TAXPAYER ACTION BOARD ORDINANCE (PROPOSED ORDINANCE). Submitted a Proposed Ordinance sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Anthony J. Peraica, Mike Quigley, Larry Suffredin, President John H. Stroger, Jr., Jerry Butler, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY TAXPAYER ACTION BOARD ORDINANCE

NOW, PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:

Section 1.	Short Title.
Section 5.	Purpose.
Section 10.	Definitions.
Section 15.	TAB created; membership; fees, dissolution.
Section 20.	TAB duties and functions; rights and powers.
Section 25.	Board of directors.
Section 30.	Duties of the board; executive director.
Section 35.	Director financial statement.
Section 40.	Executive director; qualifications.
Section 45.	Annual membership meeting.
Section 50.	Mailing procedure.
Section 55.	Prohibited acts.
Section 60.	Interim board of directors.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- Section 65. Nominations and elections.
- Section 70. Public inspection of statements.
- Section 75. Board officers.
- Section 80. Gifts; solicitations.
- Section 85. Endorsement of political party or candidate.
- Section 90. Referendum.
- Section 95. Expenses; liabilities.
- Section 100. Dissolution.
- Section 105. Tax levy; pledge of credit; obligations.
- Section 110. Construction.
- Section 115. Severability.
- Section 999. Effective date.

* **Referred to the Committee on Finance on 09/04/03.**

** **Discussed in Committee on 09/30/03.**

Commissioner Claypool, seconded by Commissioner Quigley, moved to receive and file Communication No. 261214. The motion carried.

261807 COOK COUNTY WHISTLEBLOWER REWARD AND PROTECTION ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Earlean Collins, Gregg Goslin, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri and Larry Suffredin, County Commissioners:

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**COOK COUNTY WHISTLEBLOWER
REWARD AND PROTECTION ORDINANCE**

NOW PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:

- Section 1. Short title; purpose.
- Section 2. Definitions.
- Section 3. Certification of claims.
- Section 4. Liability for Whistleblower Reward and Protection; penalties.
- Section 5. Civil actions for Whistleblower Reward and Protection.
- Section 6. Rights of the parties in civil actions.
- Section 7. Awards to plaintiffs bringing action.
- Section 8. Expenses; attorney's fees and costs.
- Section 9. Exemptions to civil actions.
- Section 10. Protection for participating employees.
- Section 11. Burden of proof; presumption of false claim.
- Section 12. Innocent claimant affirmative defense.
- Section 13.
- Section 14.

THEREFORE BE IT ORDAINED,

that the Cook County Board of Commissioners elects to adopt the Cook County Whistleblower Reward and Protection Ordinance pursuant to its home rule authority as vested in it by the Illinois Constitution. Upon approval, a copy of this ordinance shall be filed with the States Attorney's Office within ten days of its passage by the Cook County Board of Commissioners.

* Referred to the Committee on Finance on 10/7/03.

Commissioner Claypool, seconded by Commissioner Silvestri, moved to receive and file Communication No. 261807. The motion carried.

264015 AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, Earlean Collins, Anthony J. Peraica, Mike Quigley and Larry Suffredin, County Commissioners; Co-Sponsored by Bobbie L. Steele, John P. Daley, Elizabeth Ann Doody Gorman and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE LONGTIME HOMEOWNER
EXEMPTION ORDINANCE**

WHEREAS, Cook County is a home rule unit of government and hereby amends the Longtime Homeowner Exemption Ordinance dated June 5, 2001.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.
SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
SECTION 7.	ELIGIBILITY NOTIFICATION.
SECTION 8.	APPLICATION.
SECTION 9.	REQUIREMENTS - DETERMINATION OF PARTICIPATION.
SECTION 10.	EFFECTIVE DATE.

* Referred to the Committee on Finance on 02/19/04.

** Discussed in Committee on 03/10/04.

Commissioner Claypool, seconded by Commissioner Silvestri, moved to receive and file Communication No. 264015. The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

268709 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,532.50 attorney fees regarding People of the State of Illinois v. Michael M. Trial Court Nos. 00-JA-1423 and 00-JA-1424. Appellate Court No. 1-03-3397.

268738 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,592.00 attorney fees regarding People of the State of Illinois v. Pavel P. Trial Court Nos. 99-JA-1279, 99-JA-1280, 99-JA-1281, 99-JA-1282, 99-JA-1283, 99-JA-1285 and 99-JA-1386. Appellate Court No. 1-03-2031.

268764 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,907.40 attorney fees regarding People of the State of Illinois v. Miranda Y. Trial Court No. 99-JA-1461. Appellate Court No. 1-03-3520.

268789 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,782.60 attorney fees regarding People of the State of Illinois v. Ericia L. Trial Court No. 00-JA-743. Appellate Court No. 1-04-0354.

268914 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$8,675.00 attorney fees regarding People of the State of Illinois v. Michelle F. Trial Court Nos. 97-JA-00897, 97-JA-00898 and 97-JA-00899. Appellate Court No. 1-02-0769.

268915 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Glen S. Trial Court No. 03-JA-0590. Appellate Court No. 1-03-3625.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$10,327.69
APPELLATE CASES TO BE APPROVED: \$19,489.50

NON-CAPITAL CASES

268710 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,187.50 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-1618902 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268715 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$44,533.34 attorney fees for the defense of an indigent defendant, John B. Mitchell. Indictment No. 00-CR-3709 (Non-Capital Case).

268723 MONDRY & MONDRY, presented by Karen Mondry, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Santee Jackson. Indictment No. 04-CR-14684 (Non-Capital Case).

268725 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$1,943.75 attorney fees for the defense of an indigent defendant, Cornelius Collins. Indictment No. 04-CR-8000301 (Non-Capital Case).

268739 LEROY CROSS, JR., Attorney, submitting an Order of Court for payment of \$3,877.50 attorney fees for the defense of an indigent defendant, Steven Gavin. Indictment No. 01-CR-4570 (Non-Capital Case).

268834 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$5,200.00 attorney fees for the defense of an indigent defendant, Jonathan Judkins. Indictment Nos. 92-CR-04451 and 92-CR-04453 (Non-Capital Cases).

268921 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Thomas Rudnick. Indictment No. 04-C2-20121 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$91,542.39
NON-CAPITAL CASES TO BE APPROVED:	\$58,877.09

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

268783 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,667.50 for the defense of an indigent defendant, James Enright. Domestic Relations Civil Contempt Case No. 81-D-24885.

268784 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$437.50 for the defense of an indigent defendant, Gary Lance. Domestic Relations Civil Contempt Case No. 94-D-7917.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2005 TO PRESENT:	\$507.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,105.00

JUVENILE CASES

268705 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$6,601.50 attorney fees for the defense of indigent defendants, Francois Stinson and Michael Yates, Fathers, re: the Stinson and Yates children, minors. Indictment Nos. 99-JA-1270 and 99-JA-1273 (Juvenile Cases).

268706 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Michael Lewis, Father, re: M. Harris, a minor. Indictment No. 04-JA-0646 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268708 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$8,735.92 attorney fees for the defense of an indigent defendant, Shauna Hill, Mother, re: C. Matejka, a minor. Indictment No. 02-CA-940 (Juvenile Case).

268711 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, T. Young, a minor. Indictment No. 91-JA-8798 (Juvenile Case).

268712 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,158.84 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).

268713 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,289.00 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).

268714 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Erick Brown, Father, re: A. Buchanah, a minor. Indictment No. 03-JA-0521 (Juvenile Case).

268716 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Tracy Davis, Mother, re: the Kimble and Marshall children, minors. Indictment Nos. 01-JA-614 and 03-JA-0007 (Juvenile Cases).

268717 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,500.00 attorney fees for the defense of an indigent defendant, Genaro Garcia, Father, re: the Garcia children, minors. Indictment Nos. 98-JA-1799 and 98-JA-1800 (Juvenile Cases).

268718 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Francine Osinski, Mother, re: the Osinski children, minors. Indictment Nos. 03-JA-939, 03-JA-940 and 04-JA-0016 (Juvenile Cases).

268719 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Ronald Funches, Father, re: R. Smith, a minor. Indictment No. 00-JA-431 (Juvenile Case).

268720 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,920.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670, 02-JA-671, 02-JA-672 and 02-JA-673 (Juvenile Cases).

268721 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Rich Lopresti, Father, re: Z. Lopresti, a minor. Indictment No. 03-JA-01024 (Juvenile Case).

268722 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,065.30 attorney fees for the defense of an indigent defendant, Nicole Sallis, Mother, re: K. Brown, a minor. Indictment No. 99-JA-119 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268724 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Christel Griffin, Mother, re: the Armour and Chiles children, minors. Indictment Nos. 99-JA-0695 and 99-JA-0696 (Juvenile Cases).

268726 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: R. Johnson, a minor. Indictment No. 98-JA-02655 (Juvenile Case).

268727 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Jerry Nichols, Father, re: L. Nichols, a minor. Indictment No. 03-JA-01273 (Juvenile Case).

268735 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).

268736 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: B. Cahill, a minor. Indictment No. 00-JA-1285 (Juvenile Case).

268737 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: the Sconyers children, minors. Indictment Nos. 03-JA-0491 and 03-JA-0806 (Juvenile Cases).

268743 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,046.50 attorney fees for the defense of an indigent defendant, Dennis Minfield, Father, re: E. Minfield, a minor. Indictment No. 03-JA-178 (Juvenile Case).

268744 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,205.50 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).

268756 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-2272 and 98-JA-2274 (Juvenile Cases).

268757 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$977.39 attorney fees for the defense of an indigent defendant, Jeffery Black, Father, re: the Black children, minors. Indictment Nos. 02-JA-1967, 02-JA-1968, 02-JA-1969, 02-JA-1970 and 02-JA-1971 (Juvenile Cases).

268758 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$617.68 attorney fees for the defense of an indigent defendant, Ruthie Murray, Mother, re: the Murray and Payne children, minors. Indictment Nos. 00-JA-1470, 00-JA-1471 and 00-JA-1525 (Juvenile Cases).

268759 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,167.39 attorney fees for the defense of an indigent defendant, Romero Latham, Father, re: L. King, a minor. Indictment No. 02-JA-01537 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268760 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,389.49 attorney fees for the defense of an indigent defendant, Lavester Bonds, Mother, re: G. Clark, a minor. Indictment No. 02-JA-454 (Juvenile Case).

268761 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Lydia Flynn, Guardian, re: L. Beasley, a minor. Indictment No. 95-JA-2774 (Juvenile Case).

268762 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$508.84 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: D. Magitt, a minor. Indictment No. 02-JA-1586 (Juvenile Case).

268763 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,637.26 attorney fees for the defense of an indigent defendant, Katelyn Hicks, Father, re: the Hicks and Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).

268765 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,383.35 attorney fees for the defense of an indigent defendant, Gretchen Duncan, Mother, re: M. Riley, a minor. Indictment No. 03-JA-566 (Juvenile Case).

268766 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$662.48 attorney fees for the defense of an indigent defendant, Tony Petty, Father, re: A. Whitman, a minor. Indictment No. 94-JA-5999 (Juvenile Case).

268767 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$795.96 attorney fees for the defense of an indigent defendant, Gregory Tucker, Father, re: T. Tucker, a minor. Indictment No. 01-JA-2339 (Juvenile Case).

268768 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,509.50 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: the Henry and Marshall children, minors. Indictment Nos. 00-JA-722, 00-JA-723 and 00-JA-724 (Juvenile Cases).

268769 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,557.50 attorney fees for the defense of indigent defendants, the Jones, Spruill and Wall children, minors. Indictment Nos. 03-JA-343, 03-JA-1026, 03-JA-1027 and 03-JA-1028 (Juvenile Cases).

268771 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,712.50 attorney fees for the defense of an indigent defendant, Samantha Lyte, Mother, re: the Hall children, minors. Indictment Nos. 03-JA-1329 and 03-JA-1330 (Juvenile Cases).

268772 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Jabbar Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-01785 and 99-JA-1528 (Juvenile Cases).

268773 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,449.42 attorney fees for the defense of an indigent defendant, David Wilder, Father, re: M. Wilder, a minor. Indictment No. 00-JA-1329 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268774 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Clementae Logan, Father, re: D. Thomas, a minor. Indictment No. 02-JA-1216 (Juvenile Case).

268775 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,940.00 attorney fees for the defense of an indigent defendant, Darius Hayes, Father, re: the Hayes children, minors. Indictment Nos. 01-JA-0027, 01-JA-2470 and 03-JA-1351 (Juvenile Cases).

268776 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of indigent defendants, the Hunter and King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).

268777 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$6,797.50 attorney fees for the defense of an indigent defendant, Lorraine Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 93-JA-467, 93-JA-468, 93-JA-469 and 96-JA-4238 (Juvenile Cases).

268778 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$9,515.00 attorney fees for the defense of indigent defendants, the Cotto and Smith children, minors. Indictment Nos. 98-JA-02109 and 98-JA-02110 (Juvenile Cases).

268779 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 04-JA-01202 (Juvenile Case).

268780 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Marsha Cherry, Mother, Contemnor. Indictment No. 04-MC1-217272 (Juvenile Case).

268781 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,139.09 attorney fees for the defense of an indigent defendant, Gloria Munoz, Mother, re: E. Munoz, a minor. Indictment No. 97-JA-00961 (Juvenile Case).

268782 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Fred White, Father, re: the Lewis-White and White children, minors. Indictment Nos. 01-JA-02148 and 01-JA-02149 (Juvenile Cases).

268785 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of indigent defendants, Moses and Dorothy Green, Guardians, re: the Gray child, a minor. Indictment No. 88-JA-001325 (Juvenile Case).

268786 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,498.84 attorney fees for the defense of an indigent defendant, Buddy Norman, Father, re: the Norman children, minors. Indictment Nos. 02-JA-1633 and 02-JA-1634 (Juvenile Cases).

268787 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,354.50 attorney fees for the defense of an indigent defendant, Kenneth Green, Father, re: K. Green, a minor. Indictment No. 03-JA-1423 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268788 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).

268794 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,101.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-3361 (Juvenile Case).

268795 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,857.50 attorney fees for the defense of an indigent defendant, Harold Baines, Father, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).

268800 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Sam Belk, Sr., Father, re: S. Belk, a minor. Indictment No. 03-JA-1494 (Juvenile Case).

268802 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-445, 01-JA-1381 and 02-JA-1977 (Juvenile Cases).

268825 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, C. Abraham, a minor. Indictment No. 02-JA-1411 (Juvenile Case).

268832 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Jake Kelow, Father, re: the Kelow children, minors. Indictment Nos. 95-JA-1336, 95-JA-1339 and 95-JA-1340 (Juvenile Cases).

268833 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of an indigent defendant, David Giocondi, Sr., Father, re: D. Giocondi, a minor. Indictment No. 03-JD-00407 (Juvenile Case).

268846 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, S. Jolly, a minor. Indictment No. 03-JD-40146 (Juvenile Case).

268847 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$792.00 attorney fees for the defense of indigent defendants, the Clay and Darling children, minors. Indictment Nos. 01-JA-879 and 01-JA-880 (Juvenile Cases).

268916 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$859.00 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: the Terry children, minors. Indictment Nos. 02-JA-00678 and 02-JA-00679 (Juvenile Cases).

268917 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,177.00 attorney fees for the defense of an indigent defendant, Theresa Harris, Mother, re: the Harris and Jones children, minors. Indictment Nos. 01-JA-00373, 01-JA-00374, 01-JA-00375 and 01-JA-00376 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268918 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,724.82 attorney fees for the defense of an indigent defendant, Adonis Fitzpatrick, Father, re: the Fitzpatrick and Sanders children, minors. Indictment Nos. 96-JA-5184 and 96-JA-5185 (Juvenile Cases).

268919 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Matthew Bias, Father, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).

268920 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Melvin Blackmon, Father, re: L. Blackmon, a minor. Indictment No. 02-JA-00349 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$223,405.12
JUVENILE CASES TO BE APPROVED:	\$114,193.07

SPECIAL COURT CASES

268803 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special Assistant State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,519.60 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 04-CH-8572, for the period of March 11 through July 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

268804 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special Assistant State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,998.34 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 04-CH-8572, for the period of August 2 through September 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

268805 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special Assistant State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$185.00 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 04-CH-8572, for the period of October 1-7, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

268806 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special Assistant State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,134.63 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 04-CH-8572, for the period of October 7-29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268807 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Matthew P. Walsh, II, James P. Navarre, Robert T. Shannon and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,511.02 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of September 1-16, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268808 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Matthew P. Walsh, II, James P. Navarre, Robert T. Shannon and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,619.14 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of September 17-23, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268809 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Matthew P. Walsh, II, James P. Navarre and Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,149.70 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088, for the period of June 10 through September 21, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268810 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,331.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088, for the period of October 8 through November 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

268812 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,809.50 for expenses incurred for the month of November 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$231,669.78
SPECIAL COURT CASES TO BE APPROVED:	\$180,257.93

SPECIAL COURT CRIMINAL CASE

268811 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$129,550.12 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$8,831.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$20,025.00, and to pay the sum of \$100,693.87 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of November 2004.

1. Services - Assistant Special Prosecutors	\$39,628.31
2. Office Rent	4,081.24
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	448.16
5. Office Expense	1,409.30
6. Services - Investigators	36,387.71
7. Computer Services and Consultants	1,600.00
8. Office Salaries	14,840.97
9. Services - Court Reporters	1,224.40
10. Insurance	265.00

Said amounts totaling \$129,550.12. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$129,550.12 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:	\$209,364.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$129,550.12

TRAFFIC COURT CASE

268850	RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Brian Schact. Indictment No. YD-312641 (Traffic Court Case).
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TRAFFIC COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
TRAFFIC COURT CASE TO BE APPROVED:	\$747.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRAFFIC COURT CASE. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

268707	ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$391,685.58, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 23 through October 6, 2004 (239-223 Account). (See Comm. No. 268369). Purchase Order No. 141721, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.
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JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268728 PAPER SOLUTIONS, INC., Cedar Rapids, Iowa, submitting invoice totaling \$38,470.38, final payment for Contract No. 03-53-829, for printing of suburban personal issue complaint tickets for the Clerk of the Circuit Court (348-240 Account). (See Comm. No. 267412). Purchase Order No. 135605, approved by County Board October 24, 2003.

268729 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$106,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the months of September and October 2004 (300-353 Account). (See Comm. No. 267675). Purchase Order No. 139631, approved by County Board December 5, 2000, November 7, 2002 and March 9, 2004.

268730 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of November 15 through December 14, 2004 (499-260 Account). (See Comm. No. 268100). Purchase Order No. 137369, approved by County Board July 9, 2002.

268731 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of November 2004 (239-298 Account). (See Comm. No. 268302). Purchase Order No. 137736, approved by County Board September 4, 2003.

268732 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of November 2004 (200-450 Account). (See Comm. No. 268266). Purchase Order No. 139617, approved by County Board May 21, 2002.

268733 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2004 (200-235 Account). Purchase Order No. 142051, approved by County Board January 22, 2004.

268740 PROFORMA DIVERSIFIED BUSINESS PRODUCTS, Cincinnati, Ohio, submitting invoice totaling \$43,772.00, part payment for Contract No. 04-84-92, for the printing of "I" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 137243, approved by County Board January 6, 2004.

268741 UNIVERSITY OF ILLINOIS, College of Veterinary Medicine, Urbana, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 04-45-815, for clinical services to determine diseases in animals that may be transmitted to humans for the Animal Control Environmental Impact Program for the Animal Control Department (510-298 Account). Purchase Order No. 142126, approved by County Board May 4, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268742 NACCO/WGS, INC., Manteno, Illinois, submitting invoice totaling \$34,129.20, full payment for Contract No. 04-54-769, for bottled drinking water for the Clerk of the Circuit Court (335-390 Account). Purchase Order No. 141912, approved by County Board November 3, 2004.

THE ABOVE ITEM WAS WITHDRAWN.

268745 PROGRESS PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,140.00, part payment for Contract No. 04-45-73, for printing of the election judge manuals for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 263425). Purchase Order No. 136048, approved by County Board September 4, 2003.

268746 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$144,503.40, part payment for Contract No. 04-41-562, for the Juvenile Detention Alternative Initiative Residential Program for the Juvenile Probation Department, for the month of October 2004 (326-237 Account). (See Comm. No. 268126). Purchase Order No. 139256, approved by County Board March 9, 2004.

268747 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$128,151.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of October 2004 (326-249 Account). (See Comm. No. 268090). Purchase Order No. 136590, approved by County Board September 4, 2003.

268748 ADT SECURITY SERVICES, INC., formerly SecurityLink, Inc., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$52,500.00, part payment for Contract No. 04-41-807, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the months of October and November 2004 (236-449 Account). (See Comm. No. 268370). Purchase Order No. 141921, approved by County Board March 23, 2004.

268749 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$69,806.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the months of October and November 2004 (236-638 Account). (See Comm. No. 268149). Purchase Order No. 140927, approved by County Board April 8, 2004.

268750 McDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$54,424.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2004 (212-298 Account). (See Comm. No. 268477). Purchase Order No. 137063, approved by County Board October 24, 2003.

268751 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$63,500.02, part payment for Contract No. 04-42-574, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services, for the months of October through December 2004 (212-298 Account). (See Comm. No. 267812). Purchase Order No. 140009, approved by County Board March 23, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268752 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$26,286.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of September 30 through October 27, 2004 (236-223 Account). Purchase Order No. 141723, approved by County Board August 9, 2000 and September 8, 2004.

268754 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$124,478.64, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of October 7 through November 10, 2004 (239-223 Account). (See Comm. No. 267865). Purchase Order No. 140568, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.

268755 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$29,248.80, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 267927). Purchase Order No. 136173, approved by County Board September 4, 2003.

268770 NEC SOLUTIONS (AMERICA), INC., Chicago, Illinois, submitting invoice totaling \$754,478.00, part payment for Contract No. 04-45-648, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit for the Sheriff's Police Department (231-440 Account). Purchase Order No. 141942, approved by County Board April 8, 2004.

268790 OFFICE OF THE SHERIFF, submitting invoice totaling \$138,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons, bulk, first class, and presort mail for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

268791 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$144,500.00, 2nd part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2003 for the Bureau of Finance (499-265 Account). (See Comm. No. 267087). Purchase Order No. 140899, approved by County Board November 7, 2002 and May 18, 2004.

268792 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,715.00, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 266897). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.

268793 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting four (4) invoices totaling \$225,319.11, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of July through November 2004 (499-220 Account). (See Comm. No. 266861). Purchase Order No. 133448, approved by County Board April 9, 2002.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268796 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$30,700.80, part payment for Contract No. 04-85-525, for bar soap for the Department of Corrections (239-330 Account). (See Comm. No. 268265). Purchase Order No. 140359, approved by County Board July 13, 2004.

268797 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$1,174,230.72, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of October 7 through November 24, 2004 (239-223 Account). Purchase Order No. 142302, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.

268798 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the 1st installment of real estate tax bills for the 2004 tax year (060-225 Account). Check to be made payable to the U.S. Postmaster.

268799 SOUTH HOLLAND DODGE, INC., South Holland, Illinois, submitting invoice totaling \$52,871.14, full payment for Contract No. 04-82-650, for a Dodge Sprinter 2500 super high cargo van (freightline) with Mavron "Emergency Disaster Conversion" for the Animal Control Department (510-549 Account). Purchase Order No. 140906, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.

268801 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$35,425.00, full payment for Contract No. 04-85-335, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). Purchase Order No. 139821, approved by County Board June 3, 2004.

268849 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$59,617.50, part payment for Contract No. 04-54-694, for inmate mattresses with integrated pillows for the Department of Corrections (239-330 Account). Purchase Order No. 141818, approved by County Board October 19, 2004.

268852 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$160,200.15, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the months of October and November 2004 (236-298 Account). (See Comm. No. 268494). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.

268853 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of November 2004 (490-440 Account). (See Comm. No. 268300). Purchase Order No. 136644, approved by County Board November 2, 2000.

268854 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,867.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2004 (490-440 Account). (See Comm. No. 268301). Purchase Order No. 136645, approved by County Board August 1, 2002.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268855 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$23,915.58, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 11-17, 2004 (239-223 Account). (See Comm. No. 268707). Purchase Order No. 141721, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.

268889 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$64,471.00, 20th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (37000 Account). (See Comm. No. 268147). Purchase Order No. 128702, approved by County Board September 5, 2002.

268890 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$28,560.00, 25th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (37000 Account). (See Comm. No. 268159). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

268891 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$76,516.00, final payment for Contract No. 04-84-470, for computer software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 267244). Purchase Order No. 139508, approved by County Board May 4, 2004.

268893 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,860.39, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 268426). Purchase Order No. 141430, approved by County Board March 18, 2003.

268894 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$189,165.00, 4th part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending November 18, 2004. Bond Issue (9000 Account). (See Comm. No. 268431). Purchase Order No. 139395, approved by County Board May 4, 2004.

268895 MCCANN INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$143,742.00, part payment for Contract No. 04-85-473, for two (2) backhoe loaders with hydraulic pavement breakers for the Highway Department (717/500-549 Account). Purchase Order No. 140319, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.

268896 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$584,121.30, part payment for Contract No. 04-41-816, for Computer Aided Dispatch (CAD) system upgrade and installation of primary and backup servers for the Sheriff's Office (715/211-570 Account). Purchase Order No. 141340, approved by County Board July 13, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268897 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$6,747,230.00, full payment for Contract No. 04-43-346, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2004 through December 30, 2005 (542-846 Account). Purchase Order No. 143514, approved by County Board December 16, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268898 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$31,831.80, 1st part payment for Contract No. 04-41-457, for material testing and inspection services (additional) for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, for the months of February through October 2004. Bond Issue (37000 Account). Purchase Order No. 139491, approved by County Board November 18, 2003.

268899 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$34,405.00, 1st part payment for Contract No. 04-41-457, for material testing and inspection services (basic) for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, for the months of February through October 2004. Bond Issue (37000 Account). Purchase Order No. 139492, approved by County Board November 18, 2003.

268901 BULLOCK, LOGAN & ASSOCIATES, INC., Elk Grove Village, Illinois, submitting invoice totaling \$37,793.00, full payment for Contract No. 04-54-690, to furnish and install a new cell fill in the Marley Cooling Tower at the Skokie Courthouse for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 141188, approved by County Board September 8, 2004.

268902 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$64,259.97, part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period of September 10 through November 12, 2004. Bond Issue (9000 Account). (See Comm. No. 268151). Purchase Order No. 135231, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

268903 ENGINEERED CONSTRUCTORS, INC., Hammond, Indiana, submitting invoice totaling \$34,111.00, 1st part payment for Contract No. 04-53-639, for design/build services for reconstruction of the heliport at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 1 through December 1, 2004. Bond Issue (28000 Account). Purchase Order No. 140646, approved by County Board July 13, 2004.

268904 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$42,054.19, 6th and final payment for Contract No. 04-53-210, for HVAC upgrades at the 6th District Courthouse for the Office of Capital Planning and Policy, for the months of September and October 2004. Bond Issue (20000 Account). (See Comm. No. 268429). Purchase Order No. 136614, approved by County Board December 16, 2003.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268905 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$215,411.40, 7th and 8th part payments for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of August 31 through October 31, 2004. Bond Issue (20000 Account). (See Comm. No. 268427). Purchase Order No. 136617, approved by County Board December 16, 2003.

268906 CALLAGHAN PAVING, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$511,741.98, 4th and 5th part payments for Contract No. 03-53-883, for the Countywide pavement restoration program, Phase I for the Office of Capital Planning and Policy, for the period of August 7 through December 11, 2004. Bond Issue (20000 Account). (See Comm. No. 267438). Purchase Order No. 138360, approved by County Board March 9, 2004.

268907 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$841,465.45, part payment for Contract No. 04-45-70, for enhancement to the Astro digital communication system for the Sheriff's Office (715/211-570 Account). (See Comm. No. 267800). Purchase Order No. 136488, approved by County Board September 4, 2003.

268908 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$620,666.94, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade, Phase 4 for the Department of Corrections (715/211-579 Account). (See Comm. No. 267799). Purchase Order No. 117921, approved by County Board August 9, 2001.

268909 RISETIME, INC., Chicago, Illinois, submitting invoice totaling \$160,000.01, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of October 2004 (715/040-579 Account). (See Comm. No. 267992). Purchase Order No. 117240, approved by County Board September 6, 2001.

268910 PLANNED LIGHTING, INC., Chicago, Illinois, submitting invoice totaling \$223,616.70, 2nd part payment for Contract No. 04-53-612, for the Green Light Fixture Replacement Program, Phase II for the Office of Capital Planning and Policy, for the period of October 31 through November 27, 2004. Bond Issue (20000 Account). (See Comm. No. 268442). Purchase Order No. 141187, approved by County Board September 8, 2004.

268911 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$126,175.00, 3rd part payment for Contract No. 03-53-686, for the Countywide building exterior inspection and stabilization of the Sengstacke Clinic wall for the Office of Capital Planning and Policy, for the period of February 7 through November 18, 2004. Bond Issue (20000 Account). (See Comm. No. 264671). Purchase Order No. 133676, approved by County Board July 1, 2003.

268912 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$508,398.00, 14th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (20000 Account). (See Comm. No. 268161). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268913 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$588,183.00, 7th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (7000 Account). (See Comm. No. 268145). Purchase Order No. 137571, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268922 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$31,012.00, part payment for Contract No. 04-41-89, for professional architectural/engineering services (additional) for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period ending November 12, 2004. Bond Issue (9000 Account). (See Comm. No. 267228). Purchase Order No. 135235, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NO. 268742, WHICH WAS WITHDRAWN. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

268734 MICROFILM ENTERPRISES, INC., Arlington Heights, Illinois, submitting invoice totaling \$29,744.93, final payment for Contract No. 02-82-730, for microfiche and microfilming services for Provident Hospital of Cook County (891-246 Account). (See Comm. No. 267584). Purchase Order No. 136855, approved by County Board March 6, 2003.

268753 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of November 16-30, 2004 (240-272 Account). (See Comm. No. 268299). Purchase Order No. 136117, approved by County Board December 17, 2002.

268892 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$242,368.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of November 2004 (714/897-579 Account). (See Comm. No. 268428). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268900 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$54,900.00, full payment for Contract No. 04-72-756, for an ophthalmology surgical microscope system with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 141731, approved by County Board October 19, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

268826 JAMES L. BRUNKE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 28, 2000. The Petitioner struck his knee on a file cabinet after a chair slid out from under him, and as a result he injured his right knee (right knee patellar subluxation and chondromalacia bone bruising of the lateral femoral condyle requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10932 in the amount of \$28,492.54 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Donald M. Phelan, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

268827 FACION A. BRUNO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 6, 2003. The Petitioner while descending the lobby stairs in Division 1, slipped on water and fell, and as a result he injured his left knee (severe strain of the medial collateral ligament of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-56311 in the amount of \$4,204.40 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Louis A. Plzak, Law Office of Louis A. Plzak.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268828 OTIS ELMORE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 1, 2003. The Petitioner's foot was rolled over by a food cart, and as a result he injured his right foot (fracture of the lateral metatarsal of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-41999 in the amount of \$8,916.74 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268829 NICOLAS KOKOLIAS, in the course of his employment as a Painter for Stroger Hospital of Cook County sustained accidental injuries on March 9, 2002. The Petitioner fell from a scaffold, and as a result he injured his right hand and arm (comminuted fracture, right scapholunate dissociation requiring open reduction, internal fixation of the distal radius fracture, and the application of a single plain external fixator, impingement syndrome with rotator cuff tendonitis of the right shoulder requiring right shoulder arthroscopy with intra-articular debridement and arthroscopic acromioplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-55025 in the amount of \$67,638.01 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, PC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268830 LAVATER SMITH, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 1, 2003. The Petitioner was trying to restrain an inmate in Division 5, and as a result she injured her left knee (severe left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-51367 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268831 PETER SONNEFELDT, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on October 30, 1995 and December 29, 2000. The October 30, 1995 accident occurred when the Petitioner slipped on an unknown object while serving a subpoena and fell down a flight of stairs, and as a result he injured his right foot and wrist, left knee and back (lumbar disk herniation and stenosis of the lower back which required surgical intervention, Jones fracture of the right foot which required four separate surgical interventions with hardware, ankle sprain fracture and related L5 radiculopathy, Baker's cyst with mild surrounding inflammation). The December 29, 2000 accident occurred when the Petitioner tripped over uneven cement and fell forward, and as a result he injured his left knee (thick horizontal cleavage tears of the body and posterior horn of the medical meniscus, and back surgery consisting of a laminectomy to L1-2, L2-3, L3-4 and L4-5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-37895 and 03-WC-61234 in the amount of \$80,000.00 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Evan A. Hughes, Law Office of Evan A. Hughes. (See also Comm. No. 268843).

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268836 EUNICE FONDREN, in the course of her employment as a Supervising Nurse for Stroger Hospital of Cook County sustained accidental injuries on December 22, 2003. The Petitioner was pulling a patient out of bed, and as a result she injured her left shoulder, arm and lower back (lumbosacral sprains; slight anterior displacement at L4-5). On October 21, 2004, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$35,458.16. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 04-WC-16332 in the amount of \$35,458.16 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Patrick Tallon, Law Firm of Corti, Freeman & Alesky.

**COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT, AND
COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268840 ALEXANDER POWELL, in the course of his employment as a Staff Pharmacist for Stroger Hospital of Cook County sustained accidental injuries on August 4, 1994. The Petitioner attempted to pick up a 60 to 70 lb. box, and as a result he injured his back (spinal collapse at the L4-L5, requiring fusion). On June 4, 2003, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$93,192.87. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 96-WC-9028 in the amount of \$93,192.87 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Bradley Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

268841 ROBERT BROWN, in the course of his employment as a Correctional Officer assigned to the Electronic Monitoring Unit for the Department of Corrections sustained accidental injuries on December 14, 2001. The Petitioner slipped on some ice and fell down a stairwell and landed on his right hand, and as a result he injured his right wrist (triquetrum fracture of the right wrist). On October 22, 2004, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$30,564.63. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-367 in the amount of \$30,564.63 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Charles Cohn, Law Firm of Cohn & Cohn.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:	\$659,760.75
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$349,467.35

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

268843 PETER SONNEFELDT, Investigator for the Public Defender's Office
Date of Injury: October 30, 1995
Case Number: 03-WC-61234
Amount of Recovery: \$5,000.00

On October 30, 1995, Peter Sonnefeldt, an Investigator for the Public Defender's Office fell down a flight of stairs while serving a subpoena injuring his right foot.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

The County has paid \$46,567.06 in TTD benefits and \$57,572.27 in medical expenses. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien or \$78,104.49.

The Finance Subcommittee on Industrial Claims approved the lien reduction on November 4, 2004. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$5,000.00. (See also Comm. No. 268831).

Lien Recovery	\$5,000.00
Lien Waiver:	\$73,104.49

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

268842 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,505.94. Claim No. 97000992, Highway Department.

Responsible Party:	Gail F. Martoccio, 2544 Crooked Creek Road, Schaumburg, Illinois 60173
Damage to:	Traffic Standard and Mast Arm
Date of Accident:	May 15, 2004
Location:	Roselle Road near Golf Road, Schaumburg, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 04-8EMIM-32-GM.

268844 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,813.22. Claim No. 97000968, Highway Department.

Responsible Party:	Robert Lee (Owner), Christopher Lee (Driver), 800 Linden Circle, Hoffman Estates, Illinois 60194
Damage to:	Traffic Signal Control Box, and Traffic Standard
Date of Accident:	March 5, 2004
Location:	Schaumburg Road near Hilltop, Schaumburg, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 04-8EMIM-32-GM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268845 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$506.75. Claim No. 97000951, Sheriff's Court Services Division.

Responsible Party: Amado Tron, 2436 South Sacramento Boulevard, Chicago, Illinois 60623
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Jay A. Hills, Unit #6937
Date of Accident: August 4, 2004
Location: 2600 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$7,082.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$19,825.91

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

268835 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,587.25. Claim No. 97005094, Juvenile Probation Department, Circuit Court of Cook County.

Claimant: Anaisa Vargas, 1323 North Campbell Avenue, Apt. A1, Chicago, Illinois 60622
Claimant's Vehicle: 1997 Ford Explorer
Our Driver: Randell Strickland, Unit 701
Date of Accident: June 20, 2004
Location: 3121 West North Avenue, Chicago, Illinois

Juvenile Probation Department vehicle was traveling eastbound on North Avenue behind the Claimant's vehicle. Claimant's vehicle suddenly stopped and was rear-ended by the County vehicle causing damage to the Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268837 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,669.34. Claim No. 97005278, Sheriff's Department of Community Supervision and Intervention.

Claimant: State Farm Insurance, Subrogee of Leroy Thomas,
P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 2002 Jeep Grand Cherokee
Date of Accident: June 18, 2004
Location: Cook County Jail, South Post, Division IX, parking gate,
Chicago, Illinois

While Claimant was exiting the parking lot at the Cook County Jail, South Post, Division IX, in Chicago, the exit gate malfunctioned damaging the front end area of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

268838 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$553.45. Claim No. 97005271, Sheriff's Court Services Division.

Claimant: Vishnu I. Patel, 19015 South Harding Avenue,
Flossmoor, Illinois 60422
Claimant's Vehicle: 1999 Pontiac Bonneville
Our Driver: Joseph Coduto, Unit #6347
Date of Accident: October 2, 2004
Location: Northbound I-94 near 31st Street, Chicago, Illinois

Claimant and Sheriff's Court Services Division vehicles were traveling northbound in the right lane of Interstate 94 near 31st Street in Chicago, when the Claimant suddenly stopped and was rear-ended by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

268839 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$300.00. Claim No. 97005185, Highway Department.

Claimant: Homewood Flossmoor Park District, 3301 Flossmoor Road,
Flossmoor, Illinois 60422
Claimant's Property: Chain Link Fence
Our Driver: John Dominikovich, Unit #417
Date of Accident: August 10, 2004
Location: Homewood Flossmoor Park District, Flossmoor, Illinois

Highway Department driver while mowing at 3335 Flossmoor Road in Flossmoor caught and damaged Claimant's chain link fence on Homewood Flossmoor Park District property (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$6,173.86
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,110.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

268813 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Anthony Zimmerman v. County of Cook, et al., Case No. 00-L-14566. We have settled this alleged medical negligence case for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Anthony Zimmerman and Lawrence H. Hyman of Lawrence H. Hyman & Associates, his attorneys. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation, for transmittal.

268814 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$23,000.00 for the release and settlement of suit regarding Kevin Johnson v. Village of Riverdale, et al., Case No. 02-C-231 (N.D. Ill.). This matter has been brought in the United States District Court and arises out of plaintiff's February 12, 1998 arrest and subsequent prosecution. The matter has been settled for the sum of \$23,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 2, 2004. State's Attorney recommends payment of \$23,000.00, made payable in two (2) separate checks as follows:

- (a) The first check should be issued in the amount of \$18,000.00, made payable to plaintiff's attorneys Loevy & Loevy. This check should be issued immediately upon approval by the Cook County Board.
- (b) The second check in the amount of \$5,000.00 should be issued upon request by this office following the plaintiff's release from the custody of the Illinois Department of Corrections (IDOC). Kevin Johnson's projected release date from IDOC is August 13, 2010. Upon notification that Kevin Johnson has been released from IDOC custody, this office will notify the Cook County Comptroller and request issuance of a check in the amount of \$5,000.00 made payable to Kevin Johnson pursuant to this settlement.

Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Special Litigation, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268815 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Patricia Smith v. County of Cook, d/b/a Provident Hospital of Cook County, Case No. 02-L-15428. We have settled this alleged medical negligence case for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 13, 2001. (This case originally had a December 7, 2001 trial date. On December 7, 2001, the case was voluntarily dismissed on the day of trial. It was refiled on December 6, 2002). State's Attorney recommends payment of \$40,000.00, made payable to Patricia Smith and William A. Jaeger of William A. Jaeger, P.C., her attorney. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, Medical Litigation, for transmittal.

COMMISSIONER CLAYPOOL VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

268816 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$225,000.00 for the release and settlement of suit regarding Mike Van Kampen v. Walsh Construction Company of Illinois, Inc. and Walsh/Riteway, a Joint Venture, Case No. 02-L-4130. This matter was brought by plaintiff alleging that he suffered injuries while working on the job site at the construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. The matter has been settled for the sum of \$225,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 9, 2004. State's Attorney recommends payment of \$225,000.00, made payable to Michael Van Kampen and his attorneys Goldberg, Weisman & Cairo, his attorneys. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268817 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$290,000.00 for the release and settlement of suit regarding Jac Howard v. Walsh/Riteway, et al., Case No. 02-L-11795. This matter was brought by the plaintiff alleging that he suffered injuries while working on the job site at construction of Stroger Hospital of Cook County, and settlement of this case is pursuant to the Indemnity Fund authorized by the Board of Commissioners on April 15, 2003. The matter has been settled for the sum of \$290,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 2, 2004. State's Attorney recommends payment of \$290,000.00, made payable to Jac Howard and his attorneys, Anesik, Ozmon & Rodin, his attorneys. Bond Issue (22000 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268818 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Clara Bertrand v. Deputy Thedos, Michael F. Sheahan, Cook County, Case No. 04-CV-5274. This matter involves an allegation of excessive force by the Cook County Sheriff's Police Department in August 2002. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Clara Bertrand and Kenneth N. Flaxman, her attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

268819 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Fuentes v. Sheahan, et al., Case No. 03-C-4892. This matter arises from an excessive detention claim during a period of time in 2002. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Hiram Fuentes and the Law Firm of Gregory E. Kulis and Associates, Ltd., his attorney. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268820 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding John Lofton v. Michael Sheahan, et al., Case No. 02-C-9500. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to John Lofton and Quarles & Brady LLP, his attorneys. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

268821 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Alice Giroux v. Officer Moran, Case No. 04-M1-014400. This matter involves a motor vehicle accident that occurred in July 2003. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Chicago Motor Club as Subrogee of Alice Giroux. Please forward the check to Ronald Wiedhuner, Assistant State's Attorney, for transmittal.

268822 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Raymond McNeal v. Michael Sheahan, et al., Case No. 02-C-5249. This matter arises from an allegation of excessive force that occurred in the Cook County Department of Corrections in August 2001. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Raymond McNeal and Annemarie Kill, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268823 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding George Jones v. Michael Sheahan, et al., Case No. 04-C-3722. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to George Jones and Kevin Peters and Thomas Peters, his attorneys. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

268824 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800,000.00 for the release and settlement of suit regarding Sandra Yankaway v. County of Cook, Case No. 01-L-4283. We have settled this alleged medical negligence case for the sum of \$800,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 4, 2004. State's Attorney recommends payment of \$800,000.00, made payable to Sandra Yankaway and Stotis & Baird, Chtd., her attorneys. Please forward the check to Edward Harmening, Assistant State's Attorney, Medical Litigation Section, Complex Litigation Division, for transmittal.

COMMISSIONER CLAYPOOL VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$484,650.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,408,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

268856 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,109.45, for medical services rendered from May 26-28, 2003 to patient/arrestee, David Aguayo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,175.00, minus \$744.00 in unrelated charges, less discount of \$321.55 = \$6,109.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268857 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,041.53, for medical services rendered from September 3-5, 2003 to patient/arrestee, Tracy Alexander. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,551.91, less discount of \$2,510.38 = \$10,041.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

268858 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,909.85, for medical services rendered on January 4, 2003 to patient/arrestee, Ricky Barry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,566.50, less discount of \$656.65 = \$5,909.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268859 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,121.95, for medical services rendered on February 1, 2003 to patient/arrestee, Gina Black. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,181.00, less discount of \$59.05 = \$1,121.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268860 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$366.40, for medical services rendered on June 24, 2003 to patient/arrestee, Eric Blackman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$458.00, less discount of \$91.60 = \$366.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268861 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$492.80, for medical services rendered on June 23, 2003 to patient/arrestee, Eric Blackman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$616.00, less discount of \$123.20 = \$492.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268862 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,989.75, for medical services rendered from July 30-31, 2003 to patient/arrestee, James Bombeck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,305.00, less discount of \$315.25 = \$5,989.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268863 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$112.80, for medical services rendered on March 12, 2003 to patient/arrestee, Noel Borrero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$28.20 = \$112.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268864 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered from May 11-12, 2003 to patient/arrestee, Edward Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$770.00, minus \$726.00 in unrelated charges, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268865 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,188.40, for medical services rendered from August 30 to September 2, 2003 to patient/arrestee, James Calhoun. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,672.00, less discount of \$483.60 = \$9,188.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268866 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$883.20, for medical services rendered from August 20-21, 2003 to patient/arrestee, Geroy Carmichael. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,104.00, less discount of \$220.80 = \$883.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268867 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$723.80, for medical services rendered on September 27, 2004 to patient/arrestee, James Daniels. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,034.00, less discount of \$310.20 = \$723.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268868 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,958.90, for medical services rendered on April 15, 2003 to patient/arrestee, Gary Hallberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,062.00, less discount of \$103.10 = \$1,958.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268869 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,766.50, for medical services rendered from September 29-30, 2003 to patient/arrestee, Charles Hargraeves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,070.00, less discount of \$303.50 = \$5,766.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268870 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$281.40, for medical services rendered on May 5, 2004 to patient/arrestee, Tracy Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$402.00, less discount of \$120.60 = \$281.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268871 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$5,458.40, for medical services rendered on June 30, 2003 to patient/arrestee, Wanda Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,823.00, less discount of \$1,364.60 = \$5,458.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268872 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$164.00, for medical services rendered on July 2, 2003 to patient/arrestee, Wanda Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$41.00 = \$164.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268873 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,533.34, for medical services rendered from August 3-7, 2003 to patient/arrestee, Louis Hughes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25,738.27, minus \$21,812.33 in unrelated charges, less discount of \$392.60 = \$3,533.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268874 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$300.30, for medical services rendered on January 23, 2003 to patient/arrestee, Steven Hughes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$429.00, less discount of \$128.70 = \$300.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268875 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$457.60, for medical services rendered on July 18, 2003 to patient/arrestee, Christopher Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$572.00, less discount of \$114.40 = \$457.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268876 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,025.40, for medical services rendered on July 28, 2003 to patient/arrestee, Keith Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,132.00, less discount of \$106.60 = \$2,025.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268877 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered from September 9-11, 2002 to patient/arrestee, Robert Klebanowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$136.80, minus \$102.24 in unrelated charges = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268878 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered from September 10-12, 2002 to patient/arrestee, Robert Klebanowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268879 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on September 13, 2002 to patient/arrestee, Robert Klebanowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268880 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$413.70, for medical services rendered on May 17, 2004 to patient/arrestee, Carl Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$591.00, less discount of \$177.30 = \$413.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268881 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$674.39, for medical services rendered on January 20, 2004 to patient/arrestee, Deon Mays. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$963.41, less discount of \$289.02 = \$674.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268882 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$770.00, for medical services rendered on September 10, 2004 to patient/arrestee, Jerome McCardell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,100.00, less discount of \$330.00 = \$770.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268883 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,511.27, for medical services rendered from May 18-20, 2002 to patient/arrestee, Jermaine Meeks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,917.16, minus \$5,405.89 in unrelated charges = \$1,511.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268884 SUPERIOR AIR-GROUND AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered on April 13, 2004 to patient/arrestee, Joyce Milsap. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

268885 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,072.15, for medical services rendered from October 6-8, 2003 to patient/arrestee, Marvin Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,906.00, minus \$3,409.00 in unrelated charges, less discount of \$424.85 = \$8,072.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268886 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,447.80, for medical services rendered on September 15, 2003 to patient/arrestee, Clint Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,524.00, less discount of \$76.20 = \$1,447.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268887 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,152.55, for medical services rendered from August 19-20, 2003 to patient/arrestee, Toray Wilkerson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,529.00, less discount of \$376.45 = \$7,152.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268888 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,773.65, for medical services rendered on June 25, 2001 to patient/arrestee, Darrin Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,329.00, minus \$462.00 in unrelated charges, less discount of \$93.35 = \$1,773.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$635,625.16	\$125,630.15
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$289,622.50	\$32,661.46
DISCOUNT	\$26,307.13	\$9,746.42
AMOUNT PAYABLE	\$319,695.53	\$83,222.27

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

268848 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$409,767.92, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 15, 2004 through January 5, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

268851 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$5,308.61, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from December 15, 2004 through January 5, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

268701 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT (PROPOSED ORDINANCE). Submitting a Proposed Resolution Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION ORDINANCE

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT

WHEREAS, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0892 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT RESOLVED ORDAINED, AS FOLLOWS:

Beginning on January 1, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this resolution ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this resolution ordinance must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and

(2) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

***Referred to the Finance Committee on 12/14/04.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER THE PROPOSED ORDINANCE (COMMUNICATION NO. 268701) TO THE JANUARY 20, 2005 MEETING. THE MOTION CARRIED.

268702 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS MENTAL HEALTH COURT (PROPOSED ORDINANCE). Submitting a Proposed Resolution Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION ORDINANCE

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS
MENTAL HEALTH COURT

WHEREAS, on August 23, 2004, the Illinois General Assembly enacted Public Act 093-0992 (“Public Act”); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county’s court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (d-5) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0992 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT RESOLVED ORDAINED, AS FOLLOWS:

Beginning on January 1, 2005, the Clerk of the Circuit Court of Cook County is authorized to collect a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be placed in the county general fund and used to finance the county mental health court.

***Referred to the Finance Committee on 12/14/04.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER THE PROPOSED ORDINANCE (COMMUNICATION NO. 268702) TO THE JANUARY 20, 2005 MEETING. THE MOTION CARRIED.

268704 AUTHORIZING THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

**A RESOLUTION AUTHORIZING THE
CLERK OF THE CIRCUIT COURT OF COOK COUNTY
TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE ILLINOIS DEPARTMENT
OF REVENUE**

WHEREAS, the Clerk of the Circuit Court of Cook County requests the authorization to enter into an Intergovernmental Agreement (“IGA”) with the Illinois Department of Revenue pursuant to Public Act 93-0836; and

WHEREAS, such IGA shall enable the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue to conduct a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds; and

WHEREAS, an IGA has been drafted and negotiated to the satisfaction of the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby grant authority to the Clerk of the Circuit Court of Cook County to enter into an Intergovernmental Agreement with the Illinois Department of Revenue for the purpose of conducting a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds.

***Referred to the Finance Committee on 12/14/04.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 268704) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**05-R-51
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**A RESOLUTION AUTHORIZING THE CLERK OF THE CIRCUIT COURT
OF COOK COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF REVENUE**

WHEREAS, the Clerk of the Circuit Court of Cook County requests the authorization to enter into an Intergovernmental Agreement (“IGA”) with the Illinois Department of Revenue pursuant to Public Act 93-0836; and

WHEREAS, such IGA shall enable the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue to conduct a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds; and

WHEREAS, an IGA has been drafted and negotiated to the satisfaction of the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby grant authority to the Clerk of the Circuit Court of Cook County to enter into an Intergovernmental Agreement with the Illinois Department of Revenue for the purpose of conducting a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 5, 2005

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #11	\$ 73,011.14
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #36	14,670.00
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #17	382,855.48
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #14	582,907.10
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #13	274,585.16
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #10	94,915.35
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #4	243,420.60

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

VENDOR	DESCRIPTION	AMOUNT
Illinois Construction Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; and 104th Avenue over Calumet-Sag Channel Estimate #18 and semi-final	\$ 16,973.12
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #6	2,172.55
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #20	88,802.91
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #15	12,379.25
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #18	138,158.00
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; and Ela Road at Palatine Road Estimate #16	30,191.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #11	714,546.16
Elgin, Joliet and Eastern Railway Company	Section: 98-W4502-02-FP Main Street at (Elgin, Joliet and Eastern Railroad) Progressive Invoice #10 Progressive Invoice #11 Progressive Invoice #12 Progressive Invoice #13 Progressive Invoice #14 Progressive Invoice #15	6,037.30 2,704.00 4,415.95 380.65 924.21 5,911.92

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

VENDOR	DESCRIPTION	AMOUNT
Murphy Pavement Technology	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning For Fiscal Year 2004 Meetings and Planning for CCHD Projects	\$ 2,640.00
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #20 Estimate #21	31,681.78 21,494.44
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #12	44,476.92

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund (600-600)

Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 locations Estimate #9 and final	
	Previous Total Retainage:	\$ 33,144.17
	Amount Due Contractor:	<u>33,144.17</u>
	Remaining Retainage:	\$ 0.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund (600-600)

Callaghan Paving, Inc.	Section: 98-W-3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #24 and semi-final	
	Previous Total Retainage:	\$126,684.94
	Amount Due Contractor:	<u>101,347.95</u>
	Remaining Retainage	\$ 25,336.99

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>EXPRESSWAY CONSTRUCTION FUND</u>		
<u>NO. 630-630</u>		
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #16	\$ 225,202.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #11 Estimate #2 - RTA	1,578.44 537.90
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #7, Estimate #2	15,169.74
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #11	2,826.06
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #13	10,933.97
Nakawatase, Wyns and Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #11	3,970.85
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges October 2004	108,814.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra Work Authorization #2004034	193.92

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

VENDOR	DESCRIPTION	AMOUNT
Village of Richton Park	Section: 04-8EMIM-32-GM Water Charge Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account #0096905200-00 From July 29, 2004 to November 12, 2004	\$ 24.40
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #9	13,154.01

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-72-391 REBID

Gas Chromatograph/Mass Spectrometer for the
Medical Examiner's Office, to:

Northwestern Pharmaceutical & Supply Corporation	\$104,700.00
--	--------------

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-55-492 REBID

Carpet Runner Services for Stroger Hospital of Cook County, to:

Angelica Textile Services	\$107,576.00
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CONTRACT NO. 04-82-615 REBID

Maintenance, Repair and Labor for Buses and Trucks - Zone
2: North - South Side of Madison Street; West - Cook County
Limits; East - Cook County Limits; and South - Cook County
Limits for the Sheriff's Office, to:

B & W Truck Repair	\$147,000.00
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CONTRACT NO. 04-54-740

Plumbing Supplies for the Department of Facilities Management, to:

Rae Products and Chemicals Corporation	\$435,571.56
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CONTRACT NO. 04-84-767

IBM Computer Equipment and Supplies for the
Clerk of the Circuit Court, to:

Faustech Industries, Inc.	\$146,280.00
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

CONTRACT NO. 04-53-800

Inspection, Testing and Maintenance of Electrical Switch Gear for
Oak Forest Hospital of Cook County, to:

High Voltage Electric Testing & Maintenance, Inc.	\$60,900.00
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CONTRACT NO. 04-73-810

Forensic Toxicological Testing for the
Medical Examiner's Office, to:

National Medical Services, Inc.	\$97,750.00
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CONTRACT NO. 05-54-03 REBID

Staples (grocery items) for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$622,158.05
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CONTRACT NO. 05-72-47

Batteries for Oak Forest Hospital of Cook County, to:

Production Distribution Company	\$17,887.32
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-797

Food and Beverage Vending Machine Services for the Bureau of
Administration, Real Estate Management Division, to:

Ace Coffee Bar, Inc.*	Section I	30.4% - revenue generating:	\$ 46,785.60
Ace Coffee Bar, Inc.*	Section II	30.4% - revenue generating:	109,243.01
Ace Coffee Bar, Inc.*	Section III	30.4% - revenue generating:	73,872.00
Ace Coffee Bar, Inc.*	Section IV	30.4% - revenue generating	<u>120,624.77</u>
			\$350,525.38

*Ace Coffee Bar, Inc. submitted a bid in the amount of 30.4% of monthly gross receipts to be paid to Cook County. This is a revenue generating contract.

CONTRACT NO. 04-84-828

Printing of Carbonless Format Court Sheet Forms for the
Clerk of the Circuit Court, to:

Paper Solutions	\$146,402.65
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JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

CONTRACT NO. 04-73-829

Rubber Stamps and Marking Equipment for the
Clerk of the Circuit Court, to:

Trademark Products, Inc.	\$56,918.50
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CONTRACT NO. 04-84-834

Xerox Laser Printer Supplies for the
Department for Management of Information Systems, to:

Xerox Corporation	\$60,270.00
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CONTRACT NO. 05-84-39 REBID

Printing and Processing of Proposed Assessed Valuation Notices for
2005 Reassessment Townships for the Assessor's Office, to:

Mailtech, Ltd.	\$64,000.00
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-15-267H1

Patient Care Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$15,831.72
The Burrows Company	<u>22,349.10</u>
Partial award	\$38,180.82

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-15-897H1

Laboratory Supplies, Vacutainer Supplies, Critical Care Supplies, Electrodes Supplies,
and Monitor Kit Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 49,939.20
The Burrows Company	64,059.50
Dik Drug Company, Inc.	<u>43,355.28</u>
Partial award	\$157,353.98

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-15-482H

Office Supplies for the Bureau of Health Services, to:

Corporate Express	\$1,644,464.19
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JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-84-787 Rebid

Nurse Recruitment Services for the Bureau of Health Services

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

January 4, 2005

AMENDED

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Hansen, Maldonado, Murphy and Quigley (6)

Absent: Commissioner Gorman (1)

Also

Present: Commissioners Peraica and Sims (2); Dr. Francis S. Muthu – Director, (POET) President's Office of Employment Training; Roberto Riviera - Deputy Director, (POET) President's Office of Employment Training; Deborah Gleeson - Contract Supervisor, Employment Training; and Anne Hogan - Lead Staff, Cook County Workforce Investment Board

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 4, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268694 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a communication:

requesting authorization to apply for a grant in the amount of \$312,764.00 from the Local Workforce Investment Boards (LWIBs) of Metropolitan Chicago.

Funding for this project is being provided by the Illinois Department of Commerce and Economic Opportunity (IDCEO) from the Critical Skills Shortages Initiative (CSSI). If awarded, these funds will be used to implement programs and services for participants in skill shortage areas in the local manufacturing sectors. Planned program components include the development of additional programs in high demand manufacturing fields at the Community College level as well as Bridge Programs which assist students in transitioning into such programs with multiple support systems.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$312,764.00. Funding period: March 1, 2005 through February 28, 2006.

***Referred to the Committee on Business and Economic Development on 12/14/04.**

268695 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a communication:

requesting authorization to apply for a grant in the amount of \$237,751.00 from the Local Workforce Investment Boards (LWIBs) of Metropolitan Chicago.

Funding for this project is being provided by the Illinois Department of Commerce and Economic Opportunity (IDCEO) from the Critical Skills Shortages Initiative (CSSI). If awarded, these funds will be used to implement programs and services for participants in skill shortage areas in the local Transportation, Warehousing and Logistics (TWL) sectors. Planned program components include the development of additional programs in high demand TWL fields at the Community College level as well as Bridge Programs which assist students in transitioning into such programs with multiple support systems.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$237,751.00. Funding period: March 1, 2005 through February 28, 2006.

***Referred to the Committee on Business and Economic Development on 12/14/04.**

Vice Chairman Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 268694 and 268695. The motion carried.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

268696 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a communication:

requesting authorization to accept a supplemental grant award in the amount of \$14,016.00 and extend from July 1, 2005 through June 30, 2006 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). These funds were awarded to the President's Office of Employment Training (POET) as a result of funding IDCEO received for a Disability Navigator Project which is a United States Department of Labor (USDOL) and Social Security Administration (SSA) pilot project designed to assist partner programs located at One-Stop centers in successfully placing their disabled clients in employment.

The authorization to accept the original grant award was given June 15, 2004 by the Cook County Board of Commissioners, in the amount of \$35,160.00.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$14,016.00. ~~Funding period extension: July 1, 2005 through June 30, 2006.~~

***Referred to the Committee on Business and Economic Development as Amended on 12/14/04.**

Commissioner Hansen, seconded by Commissioner Murphy, moved the approval of Communication No. 268696. The motion carried.

268697 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a communication:

requesting authorization to accept the remainder of Workforce Investment Act (WIA) Grant funds for PY 04-05 in the amount of \$7,157,582.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). The balance was received from the State via a modification to the original grant.

The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the first portion of the allocation was given on September 21, 2004 by the Cook County Board of Commissioners in the amount of \$6,410,659.00.

Additionally, requesting authorization to subcontract a portion of these grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the IDCEO. All agencies listed below have completed the approved WIA competitive procurement process. These award levels are subject to change contingent upon final fund availability, contract negotiations, PY 03 (July 1, 2003 - June 30, 2004) programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded to the following agencies is \$5,057,756.70; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

African American Christian Foundation	\$ 106,355.87
Bethel Community Facility	66,668.45
Central States SER	96,016.95
Chicago Federation of Labor.....	60,105.73
Chicago Southland Economic Development Corporation.....	100,000.00
City of Harvey	39,063.70
Commission on Economic Opportunity	133,914.53
Community Economic Development Association	158,433.07
Exceptional Children Have Opportunities/Targeted Independent Employment	60,000.00
Employment and Employer Services	977,309.18
Employment Associates Group	131,966.80
I Like It Communications.....	100,000.00
Instituto Del Progresso	68,412.20
Maximus, Inc.....	96,016.95
Medical Academy of Business Technology	87,944.05
Midwest Association of Commercial and Industrial Development.....	69,818.49
Microhard - Rev. Willie Jordan.....	90,000.00
Moraine Valley Community College	141,800.61
National Able Network	622,884.60
National Office of Program Development	102,618.30
Proviso Leyden Council for Community Action.....	90,000.00
Prairie State College.....	393,484.42
Safer Foundation	39,063.70
South Suburban College.....	251,281.58
Southland Healthcare Forum.....	125,000.00
Thornton Township	47,917.88
Triton College (including Healthcare Program).....	269,930.93
Women's Resource Assistance Program, Inc.....	58,335.39
Individual Training Accounts.....	473,413.32

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Remaining Grant Award: \$7,157,582.00. Grand funding period: July 1, 2004 through June 30, 2005.

***Referred to the Committee on Business and Economic Development on 12/14/04.**

Chairman Collins stated that the committee would be discussing the POET Programs which is under the President's Office of Employment Training.

Chairman Collins asked Dr. Francis S. Muthu, Director of (POET) President's Office of Employment Training to give an overview of the POET Programs to the Commissioners.

Dr. Francis Muthu replied that the funds are used to provide employment training services to people that live in the South, Southwest and West suburban areas of Cook County. These funds are contracted out based on the Federal policy and guidelines given to the Cook County Workforce Investment Board; another entity appointed by the President. He further stated that under the authority of the Law, guidelines were established to ascertain what type of programs are needed in the community based on the potential servers and contractors for those services.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Maldonado stated that at a previous Cook County Board Meeting he had requested from Dr. Muthu the written act that is specified. Further, Commissioner Maldonado stated that it is his understanding that under the new Workforce Investment Act there are no restrictions. Commissioner Maldonado asked Dr. Muthu to provide him with the Federal Statute that indicates and supports his statement.

Dr. Muthu replied that he will provide the Commissioner with the information.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers.

1. Maurice Perkins, Executive Director, Inner City Youth Foundation
2. Grace Jenkins, President and CEO, National Able Network
3. Reverend Robert Moore, CEO, U.F.B.C.
4. A. Cornelius Shogunle, President and CEO, Stewards of Technology, Inc.
5. Maurice Ramsey
6. Charles L. Jenrich, Vice Chairman, Workforce Investment Board
7. Howard Saffold, President and CEO, Positive Anti-Crime Trust
8. Charles Griffin, Director of Programs, Commission on Economic Opportunities
9. Keith Grant
10. Cynthia Branch, Director, Economic Workforce Development
11. Chris Moore, Deputy Director of Programs, Exodus Renewal Society, Inc.
12. Patricia Crawford, Grant Director, Bloom High School
13. Herman Climos
14. Michael Noland, Vice President, E & ES
15. Al Fiorenzo
16. Lynn B. Pettis
17. Steven Miller
18. George Blakemore

Chairman Collins explained that the County has entered into contracts with the agencies and, because the County does not want to lose the grant from the State, the item should be approved. Chairman Collins stated that she spoke to the Department of the President's Office of Employment Training. They indicated that the item needs to be approved at the Cook County Board Meeting of January 5, 2005, under the conditions that the Department of the President's Office of Employment Training and the Workforce Investment Board provide the Commissioners with the information to answer the questions that were raised by the Commissioners at today's meeting.

Commissioner Hansen stated that it is important that it is made clear that the Commissioners ~~aspects~~ expect information from the President's Office of Employment Training before any action is taken.

Commissioner Hansen, seconded by Commissioner Murphy, moved to defer Communication No. 268697. The motion carried.

Commissioner Murphy replied that she agrees with Commissioner Hansen. However, she also stated that the item should be approved since the money has already been appropriated for the first half. Further, she stated that even if the County can work in tandem with other organizations such as the Justice System, she would like to see the County start a database of our own groups that are currently funded.

Commissioner Murphy withdrew her second to defer Communication No. 268697.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Commissioner Murphy moved to approve Communication No. 268697. The motion failed due to a lack of a second.

Chairman Collins recessed the meeting to the call of the Chair.

Chairman Collins called the meeting back to order.

Charles L. Jenrich, Vice Chairman, Workforce Investment Board, stated that as Vice Chairman of the Workforce Investment Board, he will assure that the Commissioners are provided with all the necessary information in a timely and sufficient matter.

Commissioner Hansen replied that in view of Mr. Jenrich's assurance he will second the motion made by Commissioner Murphy.

Commissioner Murphy, seconded by Commissioner Hansen, moved the approval of Communication No. 268697. The motion carried.

Commissioner Hansen voted present on Communication No. 268697.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Committee on Business and Economic Development be approved and adopted.

Following discussion, Commissioner Collins, seconded by Commissioner Hansen, moved to amend the committee report on page 5 in the second to the last paragraph by deleting the word "aspect" and inserting the word "expect", and in the last paragraph by deleting the sentence "The motion carried." **The motion to approve and adopt, as amended the Report of the Committee on Business and Economic Development carried unanimously.**

REPORT OF THE REAL ESTATE SUBCOMMITTEE

December 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Maldonado and Peraica (5)

Absent: Commissioners Gorman and Moreno (2)

Also

Present: John W. Davis - Director of the Real Estate Management Division; and Anna Ashcraft - Special Assistant to the President

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 22, 2004 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

268217 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated October 27, 2004:

requesting approval of an amendment and extension to a lease by and between ZIRP-Burnham, LLC as ("Landlord"), and the County of Cook, as ("Tenant"). The using agency is the Clerk of the Circuit Court Domestic Relations Division, located at 28 North Clark Street, 6th floor, Chicago, Illinois 60602. The Clerk of the Circuit Court Domestic Relations Division will continue to utilize the space until new space at the new Cook County Domestic Violence Courthouse, which is currently under construction, is completed. Details are:

Landlord:	ZIRP-Burnham, LLC
Tenant:	County of Cook
Using Agency:	Clerk of the Circuit Court Domestic Relations Division
Landlord:	Burnham Center
Term:	28 North Clark Street, 6th floor, Chicago, Illinois
Termination option:	04/01/05 to 12/31/05
Space Occupied:	6 months and upon 30 days written notice to landlord
	21,532 square feet office space

Base Rent:

Monthly:	\$43,333.15
Annual:	\$519,997.80
Office space cost per square foot:	\$24.15 (inclusive of Real Estate Taxes and Operating Expenses)

Approval recommended.

***Referred to the Real Estate Subcommittee on 11/16/04.**

Vice Chairman Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 268217 as amended. The motion carried.

Commissioner Maldonado asked whether there is any controversy regarding this lease agreement.

John W. Davis, Director of the Real Estate Management Division stated that an error was made on the original letter. He clarified that this is an amendment and extension to the lease.

Commissioner Peraica inquired regarding the base rent of \$389,998.35 found on page EF-4; how many months rent is there in total.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Mr. Davis stated that the total amount of \$389,998.35 is for nine months of rent payment. He further stated that on page EF-4 the County gives an aggregated amount equal to the total cost of the lease.

Commissioner Peraica inquired about the waiver of jury trial and venue fees submitted to the federal courts jurisdiction hearing where disputes exist.

Anna Ashcraft, Special Assistant to the President, stated that in order to be heard before any federal or state court located in Chicago, Illinois, an entity must have an acceptable reason to be heard, and this clause explains the courts jurisdiction.

Commissioner Maldonado moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated December 21, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Supplement to the 2002 Refunding Bond Ordinance

requesting approval of an ordinance supplementing an ordinance adopted by the Board on September 19, 2002, entitled, "Ordinance Authorizing the Issuance of One or More Series of General Obligation Refunding Bonds of the County of Cook, Illinois and Approving Certain Other Matters." The 2002 Refunding Bond Ordinance authorizes the periodic issuance of general obligation bonds for refunding existing indebtedness to achieve debt service savings or to restructure the debt service on existing indebtedness. The requested supplement incorporates bonds issued subsequent to the approval of the original ordinance, specifically the Series 2002D, Series 2003A, 2003B, 2004A, 2004B, 2004C, 2004D and 2004E Bonds, into the refunding bond plan. The supplement also extends the tax levy two years to be consistent with the original ordinance of the refunding bonds having stated maturity of 35 years.

05-O-08
ORDINANCE

AN ORDINANCE SUPPLEMENTING THE 2002 REFUNDING BOND ORDINANCE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Corporate Authorities did heretofore adopt on the 19th day of September, 2002, an ordinance entitled, “Ordinance Authorizing the Issuance of One or More Series of General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters” (the “2002 Refunding Bond Ordinance”); and

WHEREAS, the 2002 Refunding Bond Ordinance authorizes the issuance from time to time of general obligation bonds of the County (the “Bonds”) for refunding purposes in order to achieve a debt service savings for the County or restructure the debt service on the general obligation bonds of the County then outstanding and identified in Section 2.2 of the 2002 Refunding Bond Ordinance (being, collectively, the “Prior Bonds” as defined in the 2002 Refunding Bond Ordinance); and

WHEREAS, for the purpose of providing the moneys required to pay the interest on the Bonds when and as the same becomes due and to pay and discharge the principal of the Bonds as the same shall mature, the Corporate Authorities levied in Section 4.1 of the 2002 Refunding Bond Ordinance a direct annual tax sufficient for that purpose in and for each of the tax levy years 2002 to 2036, inclusive (the “Full Faith and Credit Taxes”); and

WHEREAS, by levying Full Faith and Credit Taxes for the year 2036 (collectible in 2037) the Corporate Authorities intended that Bonds could be issued with a Stated Maturity (as defined in the 2002 Refunding Bond Ordinance) of 35 years; and

WHEREAS, subsequent to the adoption of the 2002 Refunding Bond Ordinance, the County has issued and there are now outstanding certain additional general obligation bonds described in Section 2.2 hereof (being “Additional Bonds”), which general obligation bonds are in addition to the Prior Bonds; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County also to authorize the issuance from time to time of general obligation bonds of the County for refunding purposes in order to achieve a debt service savings or to restructure the debt service on such Additional Bonds; and

WHEREAS, it is also necessary and desirable to provide that Bonds could now be issued with a Stated Maturity of 35 years in order to achieve a debt service savings or restructure the debt service on the Additional Bonds, and accordingly it is necessary to levy Full Faith and Credit Taxes for the years 2037 and 2038, inclusive; and

WHEREAS, the County expressly reserved in the 2002 Refunding Bond Ordinance the right to adopt ordinances supplemental thereto in order to specify, determine or authorize any and all matters and things relative to the Bonds or the proceeds thereof that are not contrary to or inconsistent with the 2002 Refunding Bond Ordinance, all as provided in Article VIII of the 2002 Refunding Bond Ordinance; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Corporate Authorities now adopt this supplemental ordinance so to specify, determine and authorize:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

TABLE OF CONTENTS

ARTICLE I. Definitions and Interpretations

- Section 1.1. Definitions
- Section 1.2. Severability of Invalid Provisions
- Section 1.3. Short Title

ARTICLE II. Determinations of the County

- Section 2.1. Findings
- Section 2.2. Bond Refunding Plan
- Section 2.3. Tax Levy
- Section 2.4. Provisions of 2002 Refunding Bond Ordinance Ratified, Confirmed and Restarted

ARTICLE III. Miscellaneous

- Section 3.1. Passage and Approval; Effective Date

ARTICLE I.
Definitions and Interpretations

Section 1.1. Definitions. Words and terms used but not defined herein shall have the meanings set forth in the 2002 Refunding Bond Ordinance. The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

“*Full Faith and Credit Taxes*” means, in addition to the direct annual tax levied in Section 4.1 of the 2002 Refunding Bond Ordinance, the direct annual tax levied in Section 2.3 of this Ordinance.

“*Ordinance*” means this supplemental ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“*Prior Bonds*” means, in addition to the outstanding general obligation bonds described in Section 2.2 of the 2002 Refunding Bond Ordinance, the additional outstanding general obligation bonds of the County described in Section 2.2 of this Ordinance.

Section 1.2. Severability of Invalid Provisions. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 1.3. Short Title. This Ordinance may hereafter be cited by the County or hereinafter referred to as the “First Supplement to the 2002 Refunding Bond Ordinance.”

ARTICLE II.
Determinations of the County

Section 2.1. Findings. The Corporate Authorities hereby find and determine (A) that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference; (B) that this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) that this Ordinance is permitted and authorized under Article VIII of the 2002 Refunding Bond Ordinance; (D) that it is necessary and in the best interests of the County that the County adopt this Ordinance and that the 2002 Refunding Bond Ordinance be supplemented by adding to the enumerated Prior Bonds those general obligation bonds set out in Section 2.2 of this Ordinance and by levying the additional direct annual tax set out in Section 2.3 of this Ordinance; and (E) that the addition of such general obligation bonds and the borrowing of money for the purposes authorized by the 2002 Refunding Bond Ordinance, as supplemented by this Ordinance, is for a proper public purpose and is in the public interest.

Section 2.2. Bond Refunding Plan. The County determines to provide for the refunding of the Prior Bonds and to redeem those Prior Bonds that are subject to redemption prior to maturity, to the extent so determined in the Bond Order. The details of the redemption of the Prior Bonds so called for redemption, including the date fixed for the redemption of each of such Prior Bonds, shall be determined in the Bond Order. Authority is delegated to the President or the Chief Financial Officer to select the Prior Bonds from the series of outstanding general obligation bonds of the County as set forth in Section 2.2 of the 2002 Refunding Bond Ordinance and from the following series of outstanding general obligation bonds of the County, which, for all purposes of the 2002 Refunding Bond Ordinance, shall also be deemed to be “Prior Bonds”:

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

- General Obligation Bonds, Series 2002D
- General Obligation Refunding Bonds, Series 2003A
- General Obligation Refunding Bonds, Series 2003B
- General Obligation Refunding Bonds, Series 2004A
- General Obligation Bonds, Series 2004B
- General Obligation Bonds, Series 2004C
- General Obligation Bonds, Series 2004D
- General Obligation Bonds, Series 2004E

Section 2.3. Tax Levy. For the purpose of providing the moneys required to pay the interest on the Bonds when and as the same becomes due and to pay and discharge the principal of the Bonds as the same shall mature, or by the application of Sinking Fund Installments, there is hereby levied upon all taxable property in the County, in each of the years 2037 and 2038, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE:
2037	30,000,000
2038	30,000,000

Section 2.4. Provisions of 2002 Refunding Bond Ordinance Ratified, Confirmed and Restated. All other terms and provisions of the 2002 Refunding Bond Ordinance, including, particularly, Article III as to the authorization and terms of the Bonds and Article IV as to the tax levy for the Bonds, are hereby expressly ratified, confirmed and restated as of the date of adoption of this Ordinance.

ARTICLE III. Miscellaneous

Section 3.1. Passage and Approval; Effective Date. This Ordinance shall be operative, effective and valid upon its passage by the Board of Commissioners and its approval by the President.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**05-R-52
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called John “Jack” Townsend from our midst; and

WHEREAS, John Townsend was the beloved husband of Nicolina and the devoted father of Patrick, John and Mary; and

WHEREAS, John Townsend was a veteran of 44 years with the Chicago Police Department, faithfully upholding his oath to protect and serve the people of Chicago throughout the various positions he held, including that of Acting Superintendent of Police; and

WHEREAS, John Townsend began his law enforcement career in 1956, and quickly earned the respect of his fellow officers for his courage and dedication; and

WHEREAS, John Townsend served on the Mayoral Protection Detail for nine years, and also served as Chief of Detectives and headed the Bureau of Investigative Services, among numerous supervisory assignments; and

WHEREAS, after his retirement from the Chicago Police Department, John Townsend continued his service in the field of public safety in the key position of Deputy Commissioner for Safety and Security at O’Hare International Airport; and

WHEREAS, all who knew him will attest that John Townsend was a kind and honorable man, virtuous of character, admired and respected by his many friends and neighbors, and dearly loved by his family; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John “Jack” Townsend, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John “Jack” Townsend, that his memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-53
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

**Congratulating the American Indian Center of Chicago on the
Opening of its Museum and Art Gallery**

WHEREAS, the American Indian Center of Chicago was organized in 1953 and has been the principal cultural resource for American Indians in Chicago and Cook County; and

WHEREAS, the American Indian Center of Chicago is the longest running urban Indian organization in the country and has served as a model for countless urban centers, social service organizations, and educational programs; and

WHEREAS, since 1966, the main location of the American Indian Center of Chicago, and the central gathering place for hundred of natives on a regular basis, has been at 1630 West Wilson Avenue in the Uptown neighborhood; and

WHEREAS, the American Indian Center of Chicago offers a wide array of cultural, educational and social service programs throughout Cook County; and

WHEREAS, the American Indian Center of Chicago is regularly invited to participate in events across the country, and in September 2004 was selected to be part of the opening ceremonies for the National Museum of the American Indian located in Washington, D.C.; the Center was one of the communities featured in the opening exhibit "Our Lives"; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, in 2005, the American Indian Center of Chicago will open a new museum and art gallery in Schaumburg's Town Square at 190 South Roselle Road; and

WHEREAS, the American Indian museum and art gallery will be open to the public and will facilitate programs for local schools and park districts and the Forest Preserve District of Cook County; and

WHEREAS, the museum and art gallery will be an important cultural resource for Cook County residents and visitors, providing youth and adults an opportunity to learn about the history and culture of American Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners thanks the American Indian Center of Chicago for its many contributions to our community and wishes the American Indian Center of Chicago great success on its new museum and art gallery; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the American Indian Center of Chicago.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

05-R-54

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called His humble servant, Monsignor Ignatius D. McDermott from our midst; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, Monsignor Ignatius D. McDermott, Chicago's own saint of the streets, was known with great affection as "Father Mac"; and

WHEREAS, Monsignor Ignatius D. McDermott was the devoted son of the late Michael J. and Ellen "Nellie" (nee Bradley) McDermott; and

WHEREAS, Monsignor Ignatius D. McDermott was the loving brother of the late Honorable James J. (the late Helen) McDermott, the late Kathleen (the late Thomas "Joe") Stack, the late Frank (the late Frances), twins, the late Aloysius (the late Gertrude) and the late Michael (the late Irene), the late Jack (the late Mary), and the late Sr. Jeanette, RSM, and was uncle to many nieces and nephews and dear friend of Marie Stack; and

WHEREAS, Father Mac was a native of Chicago's South Side, and was educated in the Catholic tradition at St. Gabriel Catholic School and Visitation Catholic School; and

WHEREAS, after continuing his education at Quigley Preparatory Seminary and Mundelein's St. Mary of the Lake Seminary, Father Mac was ordained as a priest in 1936; and

WHEREAS, in 1946, Father Mac was named assistant director of the Chicago Archdiocese's Catholic Charities, and while in this capacity he first heard what would become his life's calling of ministering to the poor, the homeless, and those suffering from addictions; and

WHEREAS, as co-founder of Haymarket House, Father Mac was Chicago's finest living example of the words of Jesus, "as you do for the least of my brothers and sisters, you do for me"; and

WHEREAS, Father Mac will long be remembered for his charity, good humor, and the shining light of his love for humankind, reflected in the many lives saved by his ministry, and those who have followed in his footsteps at the former Haymarket House, which now bears his name, McDermott Center; and

WHEREAS, all who knew him will attest that Father Mac was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by all who were blessed to know him, and dearly loved by his family; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Monsignor Ignatius D. McDermott, and joins all of Cook County in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Monsignor Ignatius D. McDermott, and the staff of the McDermott Center, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. A rising vote was called for by acclamation. **The motion carried unanimously.**

* * * * *

**05-R-55
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, in 1890 there were swamps and ponds of water in the area where Holy Cross parish stands today, thus this section of the city was called "Town of Lake"; and

WHEREAS, by February 6, 1902, the Lithuanian people in the district organized and formed a charitable organization under the title of St. Vincent Ferrer. A committee of Lithuanian people was appointed and they approached Archbishop James Edward Quigley with a request for permission to found a Lithuanian parish in Town of Lake to which he agreed; and

WHEREAS, on February 1, 1904, the Society of St. Vincent Ferrer purchased ten lots on 46 streets between Hermitage and Wood Streets; and

WHEREAS, on June 16, 1904, Reverend Alexander Skrypko came to Chicago and began the organization of the new Lithuanian parish in Town of Lake. He was appointed pastor by Archbishop Quigley two weeks later; and

WHEREAS, on November 13, 1904 Holy Cross Parish was officially funded to serve the Christian community of the Back of the Yards and reach out to the poor, needy and elderly giving special attention to those who suffer, especially victims of injustice or who have special need of education or food; and

WHEREAS, on October 26, 1913, Archbishop Quigley laid the cornerstone of the new church which was one of the most beautiful Lithuanian churches in Chicago; and

WHEREAS, on December 30, 1945, Archbishop Stritch dedicated the remodeled chapel renaming it to Immaculate Heart of Mary (IHM) Parish after being known as Our Lady of Guadalupe chapel where the Mexican community celebrated mass; and

WHEREAS, Holy Cross/IHM Parish last November 13, 2004 celebrated its 100 year anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join in the celebration of this momentous occasion and extends its sincerest congratulations to the Holy Cross/IHM Parish; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Father Bruce Wellems, to commemorate this occasion.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

05-R-56
RESOLUTION
Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the highest award the National Council of the Boy Scouts of America can bestow upon a Scout is that of an Eagle Scout; and

WHEREAS, Bradley Allen Soyak, a charter member of the Venture Crew 216, in LaGrange Highlands, will receive the Eagle Scout Award at a Court of Honor held on January 9, 2005 at the Lyons Township Hall; and

WHEREAS, Bradley Allen Soyak is a senior at Lyons Township High School and has earned 21 merit badges and served in his Boy Scout Troop in a variety of leadership roles; and

WHEREAS, in order to qualify as an Eagle Scout, a young man must demonstrate outstanding qualities of leadership, a willingness to be of help to others, and superior skills in camping, lifesaving, and first aid; and

WHEREAS, Bradley Allen Soyak has been elected by his peers as a member of the Order of the Arrow, the National Brotherhood of Honor Campers; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, in earning this high rank, Bradley Allen Soyak joins an elite and honorable fraternity of achievers that counts among its members an extraordinary number of this nation's great leaders in business, government, education, and other sectors of society; and

WHEREAS, the achievement of the rank of Eagle Scout reflects favorably upon the recipient, his justly proud family, his Scoutmaster, and his fellow scouts; now, therefore

BE IT RESOLVED, by the Cook County Board of Commissioners, that we join his family and friends in congratulating Bradley Allen Soyak upon attaining the coveted rank of Eagle Scout and commend him upon the unwavering dedication to excellence that is the hallmark of the Eagle Scout; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Eagle Scout Bradley Allen Soyak as an expression of our respect and esteem.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

05-R-57
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on the last Sunday of 2004, December 26, one of the most devastating natural disasters in recent history occurred in Southeast Asia when a powerful tsunami, or gigantic harbor wave caused by an earthquake, ravaged and wreaked havoc on the coastline of the Indian Ocean; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, to date the death toll from this horrendous occurrence has soared past 140,000 people, and unfortunately, is only expected to rise; and

WHEREAS, this disaster has immeasurably impacted the countries of Indonesia, Sri Lanka, Thailand, India and the Maldives and numerous other countries as far away as Somalia; and

WHEREAS, many small fishing villages and remote communities, as well as all of their inhabitants, have been totally obliterated; and

WHEREAS, this catastrophe has caused immense despair, pain and suffering to millions of survivors; and

WHEREAS, an estimated five million people are homeless as a result of this tragedy and thousands of children are orphaned; and

WHEREAS, the long-term effects of this misfortune are far reaching with starvation and malnourishment, epidemics and diseases, as well as permanent displacement and devastation for masses of people; and

WHEREAS, this calamity has forever reshaped the areas in its path and the lives of the people in those areas; and

WHEREAS, the global outcome of this disaster has left relatives to mourn throughout the world and has greatly impacted the world community at large; and

WHEREAS, the global community has come together to form massive relief efforts for the millions of survivors affected by this upheaval and has pledged ongoing aid and relief to help people rebuild their communities, as well as their lives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the families, friends and loved ones of those who perished and the millions of survivors impacted by this tragic event.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-58
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Retired Congresswoman and Political Trailblazer, Shirley Anita St. Hill Chisholm from our midst on January 1, 2005; and

WHEREAS, born in Brooklyn, Kings County, New York, on November 30, 1924, the daughter of West Indian parents, Shirley Chisholm was sent to Barbados for her early education; and

WHEREAS, she returned to New York and excelled in academics at Girls High School in Brooklyn graduating in 1934 and later continued her education with a B.A. in 1946 (with honors) from Brooklyn College and an M.A. in 1952 from Columbia University; and

WHEREAS, she married Conrad Chisholm in 1949 and together they actively participated in local politics and the NAACP; and

WHEREAS, she worked diligently in the field of early childhood education beginning as a Nursery School Teacher followed by a tenure as a Director of a Child Care Center and subsequently an Educational Consultant for the NYC Division of Day Care; and

WHEREAS, she was the first African American woman elected to the United States Congress in 1969 and served until 1983 and was known for her outspokenness and passion on civil rights issues, women's rights, the Vietnam War and was an advocate for all issues dealing with justice and equality; and

WHEREAS, Shirley Chisholm in 1972 received 151 delegate votes at the Democratic National Convention in Miami and while she was defeated for the nomination by George McGovern, she was the first woman to be considered for the presidential nomination; and

WHEREAS, she was one of the co-founders of the National Organization of Women (NOW), and she created and chaired the National Political Congress of Black Women; and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, her numerous awards and accomplishments include Brooklyn College's Alumnae of the Year, Key Woman of the Year, and awards for Outstanding Work in the Field of Child Welfare and Woman of Achievement; and

WHEREAS, after her retirement from Congress she remained active on the lecture circuit; held the position of Purington Professor at Mount Holyoke College and was a visiting scholar at Spelman College; and

WHEREAS, the titles of her autobiographical works describe her life, *Unbought and Unbossed* and *The Good Fight* and finally in her own words, "I'd like them to say that Shirley Chisholm had guts. That's how I'd like to be remembered".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, colleagues and loved ones of Shirley Anita St. Hill Chisholm.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

05-R-59
RESOLUTION
Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Barbara Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education Program (D.A.R.E.); and

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Dorle Pomierski, their principal, Ms. Dorene Hurkes, and their D.A.R.E. program instructor, Officer Al Martinez of the Chicago Police Department; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara Elementary School's fifth grade on their outstanding achievements:

Jesse Alonzo, Jr., April Balasa, Lauren Castaneda, Tyler Clancy, Natalia Galant, Mary Grassano, Kristian Hernandez, Brian Lopez, Andrew Macias, Melissa Medina, Adam Nauseda, Brianna Neal, Daniel Ramirez, John Ramirez, Gustavo Serrano, Stephanie Spaargaren, Jessica Stempinski, Vanessa Torres and Barton Zhou; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 5th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

* * * * *

Pursuant to Rule 4-30, Todd Edmonds, addressed the President and Members of the Cook County Board of Commissioners. Mr. Edmonds spoke regarding a legal matter.

JOURNAL OF PROCEEDINGS FOR JANUARY 5, 2005

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 20, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk